

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN L01122GJ2004PLC043550



Date: 03/11/2018

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

SUB: INTIMATION IN ADVANCE OF BOARD MEETING TO THE STOCK EXCHANGE(S) REGARDING PUBLICATION OF UNAUDITED HALF YEARLY RESULTS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018 FINANCIAL RESULTS: REGULATION 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate in advance to your good office that the Company will publish unaudited half yearly financial results within 45 days of the Closure of the half year ended on 30th September, 2018 i.e. on or before 14th November, 2018 and the Board meeting for approval of unaudited half yearly Financial Result for the half year ended on 30th September, 2018 will be held on 14th November, 2018 at 4.00 p.m. at the registered office of the company.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,



Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
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E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
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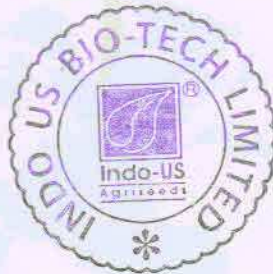
BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN L01122GJ2004PLC043550



Yours Faithfully,
For, INDO US BIO-TECH LIMITED

MALTI AJUDIA
WHOLETEIME DIRECTOR
DIN: 02403878



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