



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 13/07/2018

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 AUDITED YEARLY RESULT FOR THE YEAR ENDED ON 31ST
MARCH, 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 audited yearly financial results of the Closure of the year ended on 31st March, 2018 and the Board meeting for approval of audited yearly Financial Result for the year ended on 31st March, 2018 will be held on 20th July, 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,

Yours Faithfully,
For, INDO US BIO-TECH LIMITED



JAGDISH AJUDIA
MANAGING DIRECTOR
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