



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN L01122GJ2004PLC043550



To,  
DEPTT.OF CORPORATE SERVICE,  
BOMABY STOCK EXCHANGE LIMITED,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
REF: Script Code: 530249

Sub: Change in Statutory Auditor

Dear Sir,

This is to inform you that at the 14<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2018, the shareholders have approved the appointment of M/s. Piyush J Shah & CO., Chartered Accountants (Firm Registration No. 121172W) as statutory auditors of the company for period of 5 (five) years from Financial year 2018-19 to 2022-23 to hold office from conclusion of this 14<sup>th</sup> Annual general Meeting till the Conclusion of Annual General Meeting of the company to be held in the year 2023.

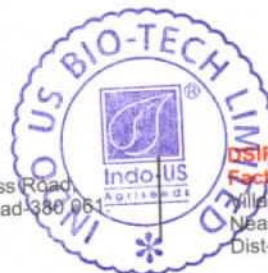
#### Brief Profile of M/s. Piyush J Shah & CO, Chartered Accountants

- M/s. Piyush J Shah & CO., (Firm Registration No. 121172W) is a Proprietorship firm of Chartered Accountant, having its office at 504, Shikhar, Nr. Vadilal House, Netaji Marg, Mithakhali Six Road, Ahmedabad - 380 009, Gujarat

M/s. Bhagat & Associates, Chartered Accountant ceases to be the Statutory Auditors of the Company from 28<sup>th</sup> September, 2018 (Conclusion of 14<sup>th</sup> Annual General Meeting).

We request you to kindly take the same on your records.

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



**DISB RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com





# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN L\_O1122GJ2004PLC043550



Thanking You,  
For INDO US BIO-TECH LIMITED

JAGDISH AJUDIA  
MANAGING DIRECTOR  
DIN: 01745951



**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,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com

