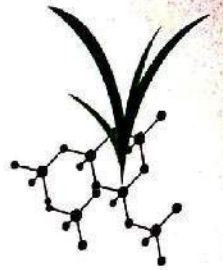




INDO-US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)



Date: 03-06-2020

To
BSE Limited
Corporate Relationship Department
BSE Limited, PJ Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir,

Subject: Intimation of the meeting of the Board of Directors of the Company.
Ref.: Indo Us Bio-Tech Limited (BSE Scrip Code: 541304)

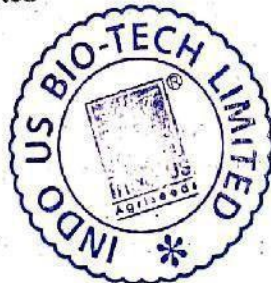
This is to intimate that, the meeting of Board of Directors, of Indo Us Bio-Tech Limited ("the Company") is scheduled to be held on Wednesday, 10th June, 2020 at the registered office Of the Company to consider:

1. To consider and approve incorporation of Wholly Owned Subsidiary ("WOS") of the Company, named, "Agripari E-commerce Private Limited".
2. To Invest The Funds Of The Company.
3. Any other business with the permission of Chairman.

Kindly take the same on record.

For, Indo Us Bio-Tech Limited


Jagdish Ajudiya
Managing Director
(DIN: 01745951)



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Opp. Navrang Tower, Abad-61
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

R & D farm :
Village - Bardoli Kanthi,
Near Indira Nagar, Ta. - Dehgam,
Dist - Gandhinagar, Gujarat

Our working state - Gujarat, Maharashtra, M.P., Rajasthan, Chhattisgad, U.P.

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