



INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: - 10th April, 2019

To,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: In-continuation notice regarding fixation of Record Date for issue of Bonus Shares.

On the captioned subject and with reference to your mail dated 9th April, 2019, we want to inform you that Record date as per Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of issue of Bonus Shares as **Wednesday, April 24, 2019.**

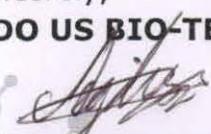
We would also like to inform you that the Members of the Company in its Extraordinary General Meeting held on 30th March, 2019 have approved issue of bonus shares. All resolutions set forth in the Notice dated 7th March, 2019 of Extra-ordinary General Meeting have been passed with requisite majority on 30th March, 2019.

The said intimation is also available on the website of the Company www.indousagriseeds.com

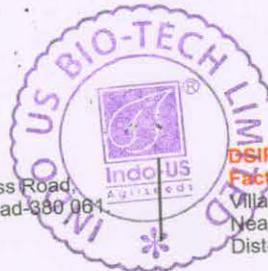
Request you to kindly take this notice on record and acknowledge.

Thanking You

Yours Sincerely,
FOR INDO US BIO-TECH LIMITED


JAGDISH DEVJIBHAI AJUDIA
MANAGING DIRECTOR
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DSIR RECOGNITION IN HOUSE R&D UNIT
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Web : www.indousagriseeds.com

