



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



**Date: 7<sup>th</sup> September, 2023**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub.: Outcome of the Board Meeting held on Thursday, 7<sup>th</sup> September, 2023.**

**Ref.: Scrip Code – 541304**

The Board met today, discussed and resolved following agendas:

- 1) Calling of Annual General Meeting (AGM) on Saturday, 30<sup>th</sup> Day of September, 2023 at 02:30 pm through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31<sup>st</sup> March, 2023.
- 2) Approved the draft notice for calling 19<sup>th</sup> Annual General Meeting.
- 3) Approved the draft of Directors' Report for the financial year ended on 31<sup>st</sup> March, 2023.
- 4) Book Closure Date for the 19<sup>th</sup> Annual General Meeting for F.Y. 2022-23 (Details as Annex A)
- 5) The e-voting period shall commence from Wednesday, 27<sup>th</sup> September, 2023, 9:00 AM to Friday, 29<sup>th</sup> September, 2023, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Friday, 29<sup>th</sup> September, 2023. The cut-off for determining the eligibility to vote is 22<sup>nd</sup> September, 2023 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut-off



**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 Indra 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 LO1122GJ2004PLC043550



date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Annual General Meeting (AGM) held through VC/ OAVM on 30<sup>th</sup> September, 2023.

- 6) Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)
- 7) Re-Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2022-23.
- 8) Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
- 9) Any other business with the permission of the Board Chair.

The Meeting commenced at 14:30 Hrs and concluded at 15:30 Hrs.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**For Indo US Bio Tech Ltd.**

**Ms. Dimpy Joshi**

**Company Secretary & Compliance officer**



**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 Indra 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 LO1122GJ2004PLC043550



Annex A

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
541304	Equity	22/09/2023	30/09/2023	<p>To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange.</p> <p>The books are closed for holding the Annual General Meeting on 30<sup>th</sup> September, 2023.</p>



**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 Indra Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

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