

# INDO-US

## BIO-TECH P. LIMITED

(AN ISO CERTIFIED COMPANY)



Date: 10-06-2020

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

Dear Sir,

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

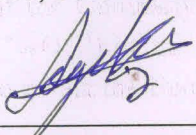
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that, the meeting of Board of Directors of Indo Us Bio-Tech Limited ("the Company") held on Wednesday, 10<sup>th</sup> June, 2020 at the registered office of the Company and has considered and approved incorporation of Wholly Owned Subsidiary ("WOS") of the Company, named, "Agripari E-commerce Private Limited" and has considered to invest the Funds of the Company.

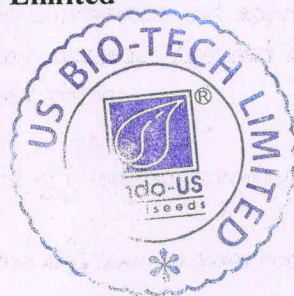
The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12:30 P.M.

Kindly acknowledge same and take on your records.

Thanking You.

For, Indo Us Bio-Tech Limited

  
Jagdish Ajudiya  
Managing Director  
(DIN: 01745951)



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**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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