



INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 12/03/2019

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

SUB: INTIMATION FOR RESIGNATION OF MR. DHIREN VITHALDAS SAVALIA FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

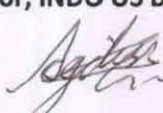
Dear Sir,

With reference to above mentioned caption, we wish to inform you that the Company has received resignation letter from Mr. Dhiren Vithaldas Savalia, Independent Director and therefore, at the Board Meeting of the Company held on Thursday, 7th March, 2019, the Board of Directors have approved the resignation of Mr. Dhiren Vithaldas Savalia from the post of Independent Director of the Company.

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

Thanking You,

Yours Faithfully,
For, INDO US BIO-TECH LIMITED


JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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**DSIR RECOGNITION IN HOUSE R&D UNIT
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