

INNOVASSYNTH INVESTMENTS LIMITED

**Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, INDIA
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Notice

Notice is hereby given that the Meeting of Board of Directors of the Company has been rescheduled and will be held on Monday, 27th May 2019 inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019. The Notice of the Board Meeting is also available on www.innovassynthinvestments.in

For Innovassynth Investments Limited

Abhishek Deshpande

Company Secretary & Compliance Officer

Place: Khopoli.

Date: 23rd May 2019