

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.
CIN : L67120MH2008PLC178923

Tel.:+91-2192-260100, 260224
Fax : +91-2192-263628

Website :www.innovassynthinvestments.in
E-mail : secretarial@innovassynthinvestments.in

NOTICE OF BOARD MEETING

To,
Manager Listing,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.
400001

Dear Sir/Madam

Pursuant to regulation 29 of SEBI(Listing obligation and disclosure requirement) regulations 2015, Notice is hereby given that a Meeting of the Board of Innovassynth Investments Limited will be held on Monday, May 28, 2018 at 11.30 A.M at Ghia Mansion, 18 Carmichael Road, Mumbai-400 026 inter alia consider and approve audited financial results for quarter and year ended 31st March, 2018.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Innovassynth Investments Limited


Dr. B Sahu

Director (DIN: 005308)

18.05.2018