

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,  
Khopoli - 410203, Raigad, Maharashtra India.  
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07<sup>th</sup> August, 2018

To,  
Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 inter-alia to consider & approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018 and to convene Annual General Meeting of the Company.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **Innovassynth Investment Limited**

  
**Abhishek Deshpande**  
(Company Secretary)

