

INNOVASSYNTH INVESTMENTS LIMITED

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

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E-mail : secretarial@innovassynthinvestments.in

September 04, 2017

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

Sub: Book Closure intimation.

With reference to the captioned subject, Register of the Member and Share Transfer Book of the Company shall remain closed from September 15, 2017 to September 18, 2017 (both days inclusive).

We further like to inform you that 10th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2017 at 11.a.m. at Innovassynth Colony, Khopoli 410203.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For. Innovassynth Investments Limited



Ratnesh Kumar Pandey
(Company Secretary)

