

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
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04th September, 2018

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Sunday, 30th September, 2018 {both days inclusive) for taking record of the Members of the Company for 17th Annual General Meeting to be held on 30th September, 2018.

The details on the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

Scrip Code	533315
Type of Security	Equity shares
Book Closure both days inclusive	20 th September, 2018 To 30 th September, 2018
Record Date	20 th September, 2018

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited

Abhishek Deshpande

Company Secretary & Compliance Officer

