

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
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08th February 2019

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Intimation of 54th Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February 2019 at Ghia Mansion, 18, Carmichael Road, Mumbai-400026 inter-alia to consider & approve the following matters & other businesses:



1. Un-audited financial results and Limited Review Report for the quarter ended 31st December 2018
2. Appointment of Additional Non-Executive Independent Director.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer