

# INNOVASSYNTH INVESTMENTS LIMITED

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

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04<sup>th</sup> September, 2018

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

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Outcome of 52<sup>nd</sup> Board Meeting dated 04<sup>th</sup> September, 2018**

Pursuant to Regulations 30 & other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at its Meeting held on Tuesday, 04<sup>th</sup> September, 2018 at 12.00 Noon at Ghia Mansion, 18, Carmichael Road, Mumbai-400026 has inter alia considered and approved the following matters:

1. Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2018.
2. Internal Audit Report for the quarter ended 30th June, 2018.
3. Convening 11th Annual General Meeting on Sunday, 30th September, 2018 at 11.00 a.m at registered office of the Company.
4. Directors Report, Management Discussions & Analysis Report for the financial year 2017-18
5. Book Closure (20th Sept, 2018- 30th Sept,2018),  
Record & Cut-off Dates: 20th Sept, 2018
6. Appointment of M/s SB & Company as Scrutinizer for 11th Annual General Meeting.
7. Re-classification of Bhupati Investments & Finance Private Limited from Promoters to Public Shareholders under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board Meeting concluded at 2.00 p.m



Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited



Abhishek Deshpande  
Company Secretary & Compliance Officer