

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

NOTICE OF BOARD MEETING

To,
The Manager Listing,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

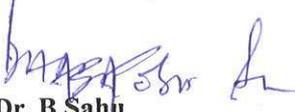
Dear Sir/Madam

Pursuant to regulation 29 of SEBI(Listing obligation and disclosure requirement) regulations 2015, Notice is hereby given that a Meeting of the Board of Innovassynth Investments Limited has been rescheduled and held on Wednesday, May 30, 2018 at 11.30 A.M at Ghia Mansion, 18 Carmichael Road, Mumbai-400 026.

Kindly take the same on your record and acknowledge the same.
Thanking you,

Yours Faithfully,

For Innovassynth Investments Limited


Dr. B Sahu

Director (DIN: 005308)

25.05.2018