

INNOVASSYNTH INVESTMENTS LIMITED

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

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: 9th April 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

Sub: Newspaper Advertisement – Publication of Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 7th April, 2022, we are enclosing herewith the copies of newspaper advertisements on “Postal Ballot Notice” published in ‘Business Standard’ and ‘Tarun Bharat’ today i.e., 9th April, 2022.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**

Sameer Pakhali
Chief financial officer &
Company secretary
ACS 55746

