

INNOVASSYNTH INVESTMENTS LIMITED

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

Tel.: +91-2192- 260224
Fax : +91-2192-263628

Website : www.innovassynthinvestments.in
E-mail : secretarial@innovassynthinvestments.in

Date: 05th August 2019

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 Tuesday, 20th August, 2019 to Friday, 30th August, 2019 (both days inclusive) for taking record of the Members of the Company for 12th Annual General Meeting to be held on 30th August, 2019.

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

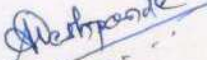
Scrip Code	533315
Type of Security	Equity shares
Book Closure both days inclusive	Tuesday, 20 th August, 2019 to Friday, 30 th August, 2019
Record Date	20 th August, 2019

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited


Abhishek Deshpande

Company Secretary & Compliance Officer