

# Innovation Software Exports Limited

# 3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

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To  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal street, Fort,  
Mumbai - 400 001.

February 2, 2017

Dear Sir,

Subject: - Board Meeting on 13-02-2017.

Please be informed that the Board Meeting of the Company will be held on Monday, the 13<sup>th</sup> of February 2017 at the Register Office in Chennai at 9:30 AM to discuss the following.

1. To discuss about Unaudited third quarter results for the year 2016 - 17
2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited



Director