

Innoventive Industries Ltd.

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Date; 14th November 2017

To,
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex ,
Bandra (East)
Mumbai 400 051

To,
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

Dear Sir/Madam,

Dear Sir,

Sub: Availing extension of one month in publishing September 2017 quarter financial results due to applicability of Ind-AS

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facility smooth transition during the first year of Ind – AS implementation the Securities and Exchange Board of India Vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has provided relaxation of one month in the timeline for submitting the financial results for the first two quarters, so accordingly we would like to avail the extension for the second quarter as well.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind - AS is required to be implemented by our Company for the financial year beginning 1st April 2017.


We would like to inform you that in accordance with the extension granted by the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, by availing such extension, the Company proposes to convene and hold the meeting on or before 14th December 2017 for approval of financial results for the quarter ended 30th September 2017.

We request you to kindly take the same on record

Thanking You

Yours Truly,

For Innoventive Industries Limited



Rupesh Kuche
Company Secretary