

September 09, 2017

**(Company under Corporate insolvency resolution
process By NCLT Order, dated January 17, 2017)**

To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Ref: Scrip Code:533402	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Ref: Symbol: INNOIND
---	--

Dear Sir/Madam,

Sub: Intimation Of Extension of Annual General Meeting

We refer to the provisions of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Pune (Maharashtra) for extension of time for holding 26th Annual General Meeting (AGM) of the Company, by a period of 1 (One) month i.e. upto 30th October, 2017, for the Financial Period ended on 31st March, 2017.

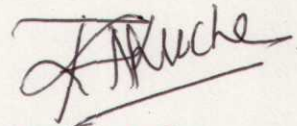
Please find enclosed copy of the approval granted by the Registrar of the Companies, Pune, under section 96 (1) of the Companies Act, 2013 extending the time to hold the Annual General Meeting of the Company by one month i.e. upto 30th October 2017.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

For Innoventive Industries Limited



Rupesh Kuche
Company Secretary

Encl: Approval Letter

