



Innoventive Industries Ltd.

Corporate Office: Office No. 604, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune-412 208.
Maharashtra (INDIA) Tel : +91 2137617042

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

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

To,
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023
Ref: Scrip Code: 533402

Dear Sir,

Sub: Extension of time for consideration of financial results for the quarter 30th June 2017

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 granted an extension of one-month i.e till 14th September 2017 for submitting the financial results for the quarter ended 30th June 2017 to the listed entities.

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, the Resolution Professional shall consider the financial results for the quarter ended 30th June 2017 before 14th September 2017.

We request you to kindly take the same on record

Thanking You

Yours Truly,

For Innoventive Industries Limited

Rupesh Kuche
Secretarial Officer