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



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

May 15, 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: Adjournment of Agenda

Further to our notice dated May 8th, 2017, we hereby inform you that the agenda as on 15th May 2017 stand adjourned as on today.

This is for your information and record.

Dhinal Shah

IP Registration no IBBI/IPA-01/2016-17/15

Resolution Professional

Innoventive Industries Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated January 17, 2017)