

INNOVASSYNTH INVESTMENTS LIMITED

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CIN: L67120MH2008PLC178923

24th January, 2017

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Dear Sir/Madam

Scrip Code: 533315

Subject: Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1st February, 2017 to inter-alia consider and approve the unaudited financial results of the company for the quarter ended on 31st December, 2016.

Thanking You,

Yours Truly,

For Innovassynth Investments Limited


Ratnesh Kumar Pandey
Company Secretary

