

# Innovation Software Exports Limited

# 3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

Phone : 044-24712274. E-mail : kbcchennai@gmail.com

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To  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal street, Fort,  
Mumbai - 400 001.

July 30, 2016

Dear Sir,

Subject: - Board Meeting on 12-08-2016.

Please be informed that the Board Meeting of the Company will be held on Friday, the 12<sup>th</sup> of August 2016 at the Register Office in Chennai at 9AM to discuss the following.

1. To discuss about Unaudited first quarter results for the year 2016 - 17
2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited



Director