

Innovation Software Exports Limited

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

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

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

November 3, 2016

Dear Sir,

Subject: - Board Meeting on 12-11-2016.

Please be informed that the Board Meeting of the Company will be held on Saturday, the 12th of November 2016 at the Register Office in Chennai at 9:30 AM to discuss the following.

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

Regards,

For Innovation Software Exports Limited



Director