

# INNOVASSYNTH INVESTMENTS LIMITED

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Maharashtra, India

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14<sup>th</sup> October, 2016

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 Saturday, 22<sup>nd</sup> October, 2016 to inter-alia consider and approve the unaudited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Thanking You.

Yours Truly,

For Innovassynth Investments Limited



Ratnesh Kumar Pandey  
Company Secretary

