



May 09, 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

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
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Dear Sir/Madam,

Sub: Notice for Financial Results

We hereby inform you that Corporate Insolvency Resolution Process has been initiated in respect of Innoventive Industries Limited ("the Company") under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal with effect from 17 January 2017.

As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers shall be vested with the Resolution Professional appointed for the Company.

Pursuant to Regulation 29(1) (a) of the SEBI (listing obligations and disclosure requirements) Regulations 2015, this is to inform you that Insolvency Professional on Wednesday 17th May, 2017 at 05.00 PM, will consider the Audited Financial Results of the Company for the Quarter and year ended on 31st March 2017.

Since the Corporate Insolvency and Resolution Process started only on 17 January 2017, please note that the Resolution Professional shall not be able to approve or take responsibilities of the results.

In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Insolvency Professional pursuant to SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for the equity shares of the Company shall remain closed.

Further Please note that the Company has already made necessary arrangement to publish the same in the newspaper as required under SEBI (LODR), Regulations, 2015.

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)