

Innovation Software Exports Limited

Plot No.51, Anna Salai, Semmencherry, (OMR) Chennai - 600 119.

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To

July 3, 2019

Bombay Stock Exchange Limited

25th Floor, P. J. Towers,

Dalal street, Fort,

Mumbai - 400 001.

Kind attn: - Listing Department

Subject: - Outcome of Board Meeting held 03-07-2019.

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company has authorized Mr. Aravind (Managing Director) to find new business opportunities and to look into further expansion program

Thanking You

Yours faithfully

For Innovation Software Exports Limited



Authorized Signatory

