

Innovation Software Exports Limited

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

Phone : 044-24501274. E-mail : kbcchennai@gmail.com

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

May 22, 2019

Dear Sir,

Subject: - Board Meeting on 30-05-2019.

Please be informed that the Board Meeting of the Company will be held on Thursday, the 30th of May 2019 at the Register Office in Chennai at 4:00PM to discuss the following.

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended on March 31, 2019.
2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited



Director