

INNOVASSYNTH INVESTMENTS LIMITED

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14th 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, 22nd October, 2016 to inter-alia consider and approve the unaudited financial results of the company for the quarter and half year ended on 30th September, 2016.

Thanking You.

Yours Truly,

For Innovassynth Investments Limited



Ratnesh Kumar Pandey
Company Secretary

