

**INNOVASSYNTH INVESTMENTS LIMITED**

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,  
Khopoli-410203, Maharashtra, INDIA.

Tel.: +91-2192-260100, 262224.

Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)

Fax: +91-2192-263628.

E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

CIN: L67120MH2008PLC178923

---

24<sup>th</sup> January, 2017

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 Wednesday, 1st February, 2017 to inter-alia consider and approve the unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2016.

Thanking You,

Yours Truly,

**For Innovassynth Investments Limited**

  
**Ratnesh Kumar Pandey**  
Company Secretary

