

Date: 07/09/2020

To,

The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

This is in continuation to our communication dated 01st September 2020 and with reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 07th September, 2020 at the registered office of the Company. The Board of Directors of the Company, has considered and approved the following namely:-

1. Approved Board's Report with all annexures for the Financial Year 2019-2020.
2. Considered the convening of the 05th Annual General Meeting (AGM) of the Company on Wednesday 30th September, 2020.
3. Approved draft notice of 05th AGM and appointed Ms. Srishthi Mathur, Practicing Company Secretary (C.P. No. 42220) as Scrutinizer for scrutinizing the voting process at the ensuing AGM.
4. Appointment of M/s. JINDAL ASHOK & CO. Chartered Accountants Membership No. 400249 as Internal Auditor of the Company.
5. Approved the book closure date from 23th September 2020 to 30th September 2020 (both day including) for the purpose of ensuing Annual General Meeting.

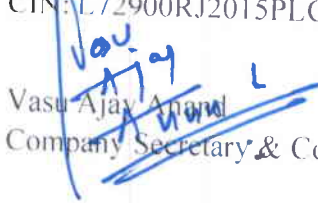
The Meeting was commenced at 04:00 P.M. and concluded at 06:15 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours faithfully,

For **Innovana Thinklabs Limited**
CIN: L72900RJ2015PLC047363


Vasu Ajay Ahnani
Company Secretary & Compliance Officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129