

To,  
**Compliance Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai - 400 051.**

Date: October 25, 2019

Dear Sir/Madam,

**(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 02, 2019 at registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, India

Agenda for the meeting is enclosed

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

**FOR INNOVANA THINKLABS LIMITED**

  
**VASU AJAY ANAND**  
**COMPANY SECRETARY**



## AGENDA FOR THE BOARD MEETING

Agenda for the Meeting of Board of Directors of the Company will be held on Saturday, November 02, 2019 at 11.00 AM at Registered office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, India

S. No.	Subject
1.	To Elect the chairman of the Meeting
2.	To grant leave of absence, if any
3.	To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.
4.	To capitalize Reserves of the Company and to issue Bonus Shares
5.	To consider and approve the Migration of the Company from NSE EMERGE to NSE Mainboard.
6.	To Consider and approve the Postal Ballot Notice and to authorize Director/Company Secretary to issue the notice to the Shareholders of the Company.
7.	To fix the cut-off date for sending Notice to the Shareholders.
8.	To fix the period of E-voting
9.	To appoint Scrutinizer to scrutinize the process of e-voting for Postal Ballot.
10.	To Consider any other matter with the permission of the chair.

FOR INNOVANA THINKLABS LIMITED

  
VASU AJAY ANAND  
COMPANY SECRETARY



S.N. Towers, D-41, Shanti Path,  
Jawahar Nagar, Jaipur-302004



www.innovanathinklabs.com  
info@innovanathinklabs.com



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

CIN L72900RJ2015PLC047363