



(Company under Corporate insolvency resolution
process By NCLT Order, dated January 17, 2017)
May 23, 2017

Innoventive Industries Ltd.

Corporate Office: Office No. 604, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune-412 208.
Maharashtra (INDIA) Tel : +91 2137617042

To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Ref: Scrip Code:533402	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Ref: Symbol: INNOIND
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Dear Sir/Madam,

Sub: Change in date for consideration of financial results

Further to our notice dated May 8, 2017, we hereby inform you that the Resolution Professional will consider and discuss the following:-

1. Un-Audited Financial Results for the Quarter ended 31st December, 2016 (a period before commencement of CIRP)
2. Limited Review Report

On Wednesday 24th May, 2017 at 05.00 PM, in place of 15th May 2017

This is for your information and record.

Dhinal Shah

IP Registration no IBBI/IPA-01/2016-17/15

Resolution Professional

Innoventive Industries Limited

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