



(Company under Corporate insolvency resolution  
process By NCLT Order, dated January 17, 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

May 23, 2017

To,

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

Dear Sir/Madam,

**Sub:** Change in date for consideration of financial results

Further to our notice dated May 9, 2017, we hereby inform you that the Resolution Professional on Thursday 25<sup>th</sup> May, 2017 at 05.00 PM, in place of 17<sup>th</sup> May 2017, will consider the Audited Financial Results of the Company for the Quarter and year ended on 31st March 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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