

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



INNOVENTIVE
INDUSTRIES

May 08, 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: Notice for Financial Results

We hereby inform you that Corporate Insolvency Resolution Process has been initiated in respect of Innoventive Industries Limited ("the Company") under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal with effect from 17 January 2017.

As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers shall be vested with the Resolution Professional appointed for the Company.

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Resolution Professional, on Monday 15th May, 2017 at 05.00 PM, will consider and discuss the following:-

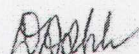
1. To consider the Un-Audited Financial Results for the Quarter ended 31st December, 2016 (a period before commencement of CIRP)
2. To consider the Limited Review Report

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, for all Directors, Officers and Designated employees of the Company.

Since the Corporate Insolvency and Resolution Process started only on 17 January 2017, please note that the Resolution Professional shall not be able to approve or take responsibilities of the results.

Further Please note that the Company has already made necessary arrangement to publish the same in the newspaper as required under SEBI (LODR), Regulations, 2015.

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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