

November 04, 2016

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 of Board Meeting

We are pleased to inform you that a meeting of Board of Directors of our Company is scheduled to be held on Monday 14th November, 2016 at 05.00 PM, at registered office of the company at Gate No. 56/4/5, Pimple Jagtap, Taluka- Shirur, District Pune- 412 208 Maharashtra, India to consider, discuss and approve the following:-

1. To consider and approve the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2016.
2. To consider and approve Limited Review Report.
3. Any other matter with the permission of Chairman.

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. The notice of Board Meeting has been sent for publication in the newspaper.

This is for your information and record purpose; you are requested to take the same on your records

For Innoventive Industries Limited



Chandu Chavan

Chairman & Managing Director