

Date: 14/05/2018

To,

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/ 1, G Block,

Sandra Kurla Complex, Sandra (E),

Mumbai- 400 051,

Sub.: Intimation of Appointment of Joint Auditor

Symbol: INNOVANA;

Series: SM

Dear Sir/ Ma'am,

This is to inform you that Meeting of Board of Directors of the company will be held on today i.e. on Monday 14th Day of May 2018 at registered office address of the company at D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur-302004, Rajasthan to appoint the Joint Auditors (who holds peer review certificate as per Institute of Chartered Accountants of India) for conducting the Statutory audit for the Financial Year 2017-18 under the provision of the Companies Act, 2013 read with rules and regulation made there-under, subject to approval of Board, at such remuneration as shall be fixed by the Board of Directors of the Company.

Kindly consider for your information and records.

Thanking You,

For INNOVANA THINKLABS LIMITED


PRACHI MITTAL

Company secretary & Compliance Officer



Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar puliya,
Moti Dungri Vistar Yojna,
Raja Park-302004, Jaipur, (Raj.)



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