

Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. 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. CIN L29309 PN 1991 PLC 063045

Date: 28th August, 2015

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

The Bombay Stock Exchange Limited
Corporate Service Department
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: 022-22728398
Fax: 022-22722037/39/41/61

Subject: Board Meeting Adjourned

Dear Sir / Madam,

The meeting of the Board of Directors of the Company scheduled to be held on August 28, 2015 to consider the following matters stands adjourned:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2015.
2. The Unaudited Financial Results for the Quarter ended on 30th June 2015
3. The Report of the Directors to the Members of the Company and to be published in the Annual Report for the financial year 2014-15.
4. Approval of the Notice to the Members for the ensuing 24th Annual General Meeting of the Company.

The next Board of Directors meeting to consider above matters will be intimated to Stock Exchanges shortly.

This is for your information and further dissemination purpose.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours truly,

For Innoventive Industries Limited



Authorised Signatory