

April 04th, 2018

To,

The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

Sub: - Outcome of the Meeting held on today, i.e., on April 04,2018 pursuant to provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Series: SM; Symbol: INNOVANA

With reference to captioned subject, it is being informed that the meeting of board of directors of the company held on today i.e. 04th April, 2018 at the registered office address of the company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan to transact the following businesses:

1. Appointment of M/s. **SRISHTHI MATHUR & ASSOCIATES**, practicing company secretary, Jaipur as secretarial auditor of the company for financial year 2017-2018, to conduct secretarial audit of the company at such remuneration as may be decided between the board and the auditor.

Brief profile: CS SRISHTHI MATHUR bearing Associate membership number 42220, and certificate of practice number 16319, is a proprietor of M/s. SRISHTHI MATHUR & ASSOCIATES. She is having vast exposure of secretarial matters and company law, listing and SEBI related matters.

2. Appointment of M/s. **JINDAL ASHOK & CO.**, practicing chartered accountant, as internal auditor of the company for financial year 2017-2018, to conduct internal audit of the company at such remuneration as may be decided between the board and the auditor.

Brief profile: CA ASHOK KUMAR JINDAL, bearing membership number 400249, is a partner of M/s. JINDAL ASHOK & CO. The firm possess wide range of exposure in taxation related matters, Further the firm successfully conducted the internal and statutory audit of various companies.



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



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Percho



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The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly take this information on your record and oblige us.

Thanking You

For INNOVANA THINKLABS LIMITED
CIN: U72900RJ2015PLC047363



Prachi Mittal
Company Secretary & Compliance Officer



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