

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,

Symbol: INNOVANA; Series: SM

Sub.: Outcome of board meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

The Board of directors of the company, at their meeting held on Today Monday 14th Day of May 2018, has discussed the General Working of the company. Further the company will inform about appointment of auditor in the separate announcement.

The meeting commenced at 07:00 P.M. and concluded at 08:15 P.M.

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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