innovana
Empowered By Innovation

Date: 18/05/2018

To,

The Manager
National Stock Exchange of India Ltd. (NSE EMERGE)
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,

This is to inform you that, a meeting of Board of directors of the company held on Today Friday, 18th Day of May 2018, The following matter was decided by the Board:

1. The board has accepted appointment of **M/s. B.P. MUNDRA & Co.**, Chartered Accountant, Jaipur (Firm Registration Number: 004372C) as peer review auditor to give the review report on half yearly and annual financial results of the company for the Financial Year 2017-18 at such remuneration as may be decided by board of director of the company.

The meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

Kindly consider for your information and records.

Thanking You,

For INNOVANA THINKLABS LIMITED
CIN: U72900RJ2015PLC047363

INNOVANA THINKLABS LIMITED JAIPUR

KAPIL GARG
Whole Time Director

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

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