

Date: July 31st, 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 Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of board of directors of the company held on today **31st July 2018** at registered office 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 business:

1. The Board has approved Draft Board Report for the Financial Year 2017-18.
2. The Board has approved Re-appointment of M/s. Amit Ramakant & Co., Chartered Accountant (FRN: 009184C), as statutory auditor of the company subject to ratification by shareholders at the 03rd Annual General Meeting.
3. The Board has approved the draft notice and annexure thereon for 03rd Annual General Meeting.
4. The Board has approved the date of convening the 03rd Annual General Meeting of members of the Company. The meeting will be held on Thursday, 06th September 2018 at 11:30 A.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan.
Notice of Annual General Meeting will be given in the separate announcement.
5. The Board approved Re-appointment of Mr. Kapil Garg, Whole Time Director (DIN: 07143551) who retires by rotation at the 03rd Annual General Meeting.
6. The board has approved increase in remuneration and change in terms of appointment of Mr. Chandan Garg, Managing Director subject to approval of members in 03rd Annual General Meeting.



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



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7. The board has approved Increase in remuneration of Mr. Kapil Garg, Whole Time Director of the company subject to approval of members in 03rd Annual General Meeting.
8. The Board has fixed that Register of Members & Share Transfer Book of the company shall remain closed from Friday 31st August, 2018 to Thursday 06th August, 2018 (both days inclusive) for the purpose of 03rd Annual General Meeting.
The Board has fixed Thursday, 30th August, 2018, as cutoff date for the purpose of identifying the members who will be entitled to vote in the Annual General Meeting.

The Board Meeting Commence at 04:00 P.M. and concluded at 06:30 P.M.

Thanking you.

Yours Faithfully,

For Innovana Thinklabs Limited
(Formerly known as Pcvark Software Limited)



Prachi Mittal
Company Secretary & Compliance Officer



innovana



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