

# Innovation Software Exports Limited

# 3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

Phone : 044-24712274. E-mail : kbcchennai@gmail.com

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To

January 4, 2018

Bombay Stock Exchange Limited

25th Floor, P. J. Towers,

Dalal street, Fort,

Mumbai - 400 001.

Kind attn: - Listing Department

Dear Sir,

Subject: Outcome of Board meeting on 4<sup>th</sup> January 2018

Please be informed that the Board meeting of the company held on 4<sup>th</sup> January 2018 , has approved shifting of Registered Office of the Company within city limit from No.3, 2<sup>nd</sup> Floor, Swaminathan Street, West Mambalam, Chennai 600 033 to the following address:

Plot No.51, Anna Salai,  
Semmencherry, (OMR)  
Chennai - 600 119.  
Phone: +91 - 44 - 24501274

Thanking you.

Yours truly,

For Innovation Software Exports Limited



Authorized Signatory