



**INNOVENTIVE
VENTURE**

Innoventive Venture Limited

Regd. Office : Office No. 601 - 602, 6th Floor,
Nucleus Mall, 1 Church Road, Camp, Pune - 400001,
Maharashtra (INDIA) Tele/Fax : +91 20 66203549
Website: www.innoventive.com
September 09, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai-400001

Ref: Scrip Code: 512375

Dear Sir/Madam,

Sub: Notice of Board Meeting

We are pleased to inform you that a meeting of Board of Directors of our Company is scheduled to be held on Thursday 14th September, 2017 at 05.00 PM, at registered office of the company at Office no- 604, 6th floor, Nucleus mall, Church road, Camp Pune- 411001 Maharashtra, India to consider, discuss and approve the following:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for quarter and year ended 31st March, 2017 along with Auditors Report thereon.
2. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, for all Directors, Officers and Designated employees of the Company from 09 September 2017 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2017(both days inclusive).

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the quarter and year ended March 31, 2017.

The notice of Board Meeting has been sent for publication in the newspaper.

The trading window closure period for the said purpose is as follows: Date of Commencement: September 09, 2017 Date of Cessation: September 19, 2017.

This is for your information and record purpose; you are requested to take the same on your records

For Innoventive Ventures Limited

Authorised Signatory

