

# Innovation Software Exports Limited

Plot No.51, Anna Salai, Semmencherry, (OMR) Chennai - 600 119.

Phone : 044-24501274. E-mail : kbcchennai@gmail.com

---

To  
The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

August 22, 2018

Dear Sir,

Subject: Convening of Board meeting on 1<sup>st</sup> September 2018-(Saturday)

Ref: Scrip Code No.517433

Please be informed that the Board meeting of the company will be held on 1<sup>st</sup> September 2018 (Saturday) to consider and decide the following agenda

1. To fix the Date, Time and Venue to convene the Annual General meeting of the Company & the draft Notice calling the AGM.
2. To announce the Book Closure Dates.
3. Any other Agenda with the permission of the chair.

Thanking you

Yours truly

For Innovation Software Exports Ltd



Director