

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 16th May, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531929
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday 28th May 2019, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **INNOCORP LIMITED**


venu garapati
MANAGING DIRECTOR