

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

DATE: 29TH JUNE, 2020

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: - Scrip Code 531929

In just concluded Board meeting the Board has decided the following & considered

1. Audited Financial Statements for the quarter & year ended 31st March, 2020
Annexure-1
2. Audited Asset & Liability Statement for the year ended 31st March, 2020
Annexure-2
3. Audited Review Report for the Quarter & year ended 31st March, 2020 **Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2020
Annexure-4
5. Accepted Resignation of Mr. PANKAJ KUMAR RAWAT as Company Secretary & Compliance officer **Annexure-5**

This is for your information and necessary records.

Thanking you,

Yours truly,
For INNOCORP LIMITED

venu garapati
MANAGING DIRECTOR
DIN- 07148611