



Date: March 22, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir / Ma'am,

Sub.: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are hereby submitting the outcome of Board Meeting held on Friday, 22nd day of March, 2019 at 03.00 P.M. and concluded at 03.40 P.M. at the Registered Office of the Company, to inform that the Board have approved the appointment of Mr. Omprakash Luthra as an Internal Auditor of our Company for Financial Year 2018-19. Also the Board have approved the appointment of Mr. Vishal Thawani (M/s Vishal Thawani & Associates) as a Secretarial Auditor for Secretarial Audit of the Company for Financial Year 2018-19.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Innovative Ideals and Services (India) Limited




Tazyeen Maqsood Shaikh
Whole-Time Director
DIN: 00834590

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

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