



# Innovators

## Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Sub: Intimation about Board Meeting (Scrip code 541353)**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 25<sup>th</sup> Day of August, 2018**, at the registered office of the Company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road – (East), Thane – 401107 to consider inter alia the following business:

1. To approve and adopt Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**



**RADHIKA VIMAL TIBREWALA**  
Company Secretary & Compliance Officer  
Membership: A48119

Date: 18<sup>th</sup> August, 2018

Place: Mumbai