



Date: January 28, 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, Company had sent notice to the Board of Directors to hold the Board Meeting on Monday, 28th January, 2019 at 03:00 PM and wish to inform that the Board of Directors had proposed to renew and modify the existing facility of Cash Credit Limit from Bank of Maharashtra of Rs. 575 Lacs which may be modified upto Rs. 700 lacs.

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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