



Date: March 05, 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 Tuesday, 05th day of March, 2019 at 11.00 A.M. and concluded at 11.40 A.M. at the Registered Office of the Company, to inform that the Company had to modify the charge, by way of enhancement of Limit (with sub-limits) for Facilities from Bank of Maharashtra ("the Bank") from Rs. 550 lakhs to Rs. 700 lakhs.

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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