

Date: 22/05/ 2017



BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Board Meeting for approving of audited Financial Results for the quarter and year ended on 31st March, 2017.

Scrip Code: 523840

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Tuesday, the 30th day of May, 2017 at 04:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the Standalone and Consolidated audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 along with half yearly statement of Assets & Liabilities;
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31st March, 2017;
3. To consider and approve any other agenda item as place on Board.

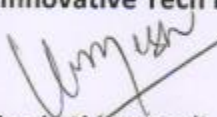
Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from **22nd May, 2017 to 01st June, 2017 (Both days inclusive)**.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For **Innovative Tech Pack Limited**


Vishesh Chaturvedi
(Company Secretary)



Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22,
Sector-135, Noida-201301, Ph.: 0120-7195236-239

E-mail : inpack@del2.vsnl.net.in, Website : www.itplgroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1: Plot No - 32, Sector-4, IIE Sidcul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand

Plant 2: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 India

Plant 3: (Unit II), Khasra No. 12, Near Ashok Leyland, Village Chatterpur, Distt- U.S. Nagar, Rudrapur - 263153 Uttarakhand

Plant 4: Plot No - 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code-174101 Himachal Pradesh

Branch Office : Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

Branch Office - 22, Ground Floor, Prabhadevi Industrial Estate, 402, Veer Savarkar Marg, Opp - Siddivinayak Temple Mumbai - 400025