

**INNOVANA THINKLABS LIMITED
(CIN: L72900RJ2015PLC047363)**

Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park
Jaipur – 302004, India; **Tel No.** 0141-4919128

E-mail: cs@pcvark.com, **Website:** www.innovanathinklabs.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This corrigendum is being issued in connection to the Notice of Postal dated November 02, 2019 (Dispatch of which was completed to the members on November 08, 2019) (“Notice”) by Innovana Thinklabs Limited (“Company”).

The Members of the Company should take note of the following typographical corrections to the text of Brief Particulars of the Resolution in Postal Ballot Form of Notice:

The third point of Brief Particulars of the Resolution in Postal Ballot Form will be read as “Special Resolution for Migration of listing of shares from SME Platform of NSE (NSE EMERGE) to the Main Board of NSE”.

This corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice. The Corrigendum to the Notice is also being placed on company’s website at www.innovanathinklabs.com

All other contents of the Notice remain unchanged.

By order of the Board of Directors
For Innovana Thinklabs Limited

Sd/-

Chandan Garg
Managing Director
DIN: 06422150

Place – Jaipur, Rajasthan

Date – November 12, 2019