

**INNOVATIVE TYRES AND TUBES LIMITED**  
**(CIN: L25112GJ1995PLC086579)**

Regd. Office: 1201, 1202, 1203 GIDC Halol, Panchmahals – 389 350.

**Notice**

Date: 26<sup>th</sup> April, 2018

To  
All Directors  
Innovative Tyres and Tubes Limited

Dear Sirs,

NOTICE is hereby given that 134<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5<sup>th</sup> May, 2018 at 2:00 PM at the registered office of the Company situated at 1201, 1202, 1203 GIDC Halol, Panchmahals – 389 350 to transact the business as mentioned in the Agenda Papers circulated to you along with this notice.

The option to participate through Electronic Mode is not available as pursuant to Section 179(2) of the Companies Act, 2013 read with relevant rules, agenda item including approval of annual financial statements and Director's Report can be approved only at duly convened board meeting.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Innovative Tyres and Tubes Limited

*S. Desai*

Sejal Desai  
Company Secretary & Compliance Officer



**Invitee:**

Mr. Arvind Tambi, Chief Financial Officer  
M/s. Maloo Bhatt & Co., Statutory Auditor  
Mrs. Swati Bhatt – Secretarial Auditor  
Mr. Yashwant Singh – Internal Auditor