



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
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Date: January 12, 2019

To,  
The Deputy Gen. Manager,  
Dept. of Corporate Services,  
BSE Ltd,  
P.J. Tower, Dalal Street,  
Mumbai.

Sub.: Outcome of the Board Meeting held today January 12, 2019

Dear Sir / Madam

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held today January 12, 2019 at the Registered Office of the company which commenced on 02:00 PM and ended on 04:45 PM, following matters were approved by the Board of Directors of the company:

1. Approved Split/ Sub-division of Equity shares of the Company of the face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupees Five Only) each subject to approval of the shareholders resolution.
2. Approved Consequential Alteration of Memorandum of Association and Articles of Association to give effect to sub-division of Face value of the Equity Shares of the Company.
3. Approved the draft notice of the Extra Ordinary of the Company for purpose of Sub-Division of Equity Shares of the Company and fixed the date, time and Venue of the Extra Ordinary General Meeting.

Kindly take the same on your record and oblige.  
Yours sincerely,

For ISL Consulting Limited

  
Bhanupriya Katta  
Compliance Officer

