



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

August 13, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on August 13, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e., on Friday, August 13, 2021, which commenced at 02:00 PM and concluded at 04:10 PM, inter alia, have considered and approved the following:

1. Approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter ended on June 30, 2021.
2. Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years. A brief Profile of the aforesaid director as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed hereto as **Annexure- A**.
3. Approved the Draft of Notice of 29th Annual General Meeting of the Company and fixed the date and time of the Annual General Meeting.
4. Fixed the date of Book Closure for ensuing Annual General Meeting which shall be separately intimated to BSE and other stakeholders.
5. The draft of Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2021.
6. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 29th Annual General Meeting of the Company.



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In accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby affirms that the Mr. Ankit Jagat Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha

Disha Shah

Company Secretary & Compliance Officer



Encl: As Above



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Annexure- A

The Particular of the Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987) as the Managing Director of the Company.

Sr. No	Particulars	Details
1	Reason for change	Mr. Ankit Jagat Shah is reappointed as the Managing Director of the Company.
2	Date of Re-appointment & Term of Re-appointment	Mr. Ankit Jagat Shah is the existing Managing Director of the Company. His tenure as the Managing Director of the Company expires on 1 st October, 2021. He shall be reappointed for a further period of 3 years w.e.f 1 st October, 2021 upto 1 st October, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile	Mr. Ankit Jagat Shah, aged 41 years, has completed his M Phill from Gujarat University and also, he is Inter CA. He has more than 14 years of experience, vast knowledge and expertise in the field of Financial Management and Strategic Decision Making.
4	Disclosure of relationships between directors	Mr. Ankit Jagat Shah is the Immediate Relative of Mrs. Reema Ankit Shah and Mr. Hitesh Chhaganlal Kothari, Directors of the Company.

