



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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E-mail : innogroup@gmail.com , Website : www.islconsulting.in

February 11, 2019

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

**Subject : Outcome of Meeting of Board of Directors of the company held on
February 11, 2019**
Scrip Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on February 11, 2019 which commenced on **02:00 PM** and ended on **03:45 PM**, inter alia, have considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with the Limited Review Report of the Statutory Auditor.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited


Bhanupriya Katta

Company Secretary & Compliance Officer

