



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

August 23, 2022

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

Dear Sir / Madam,

Subject: Newspaper Publication - Notice to the Members of the company regarding 30th Annual General Meeting to be held through VC / OAVM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of prior notice of 30th Annual General Meeting (AGM) of the members of the Company Scheduled to be held on Tuesday, September 27, 2022 at 12:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in The Western Times - English edition and Gujarati edition on August 23, 2022, in compliance with the circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha Shah
Company Secretary & Compliance Officer



Encl: As Above

