



# 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  
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August 10, 2019

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

Dear Sir/ Madam,

**Subject : Intimation of Board Meeting**

**Scrip Code: 511609**

We hereby inform BSE Ltd that 03<sup>rd</sup> meeting of Board of Directors of the Company in Financial Year 2019-20 will be held at 2.00 P.M. on Monday, August 19, 2019, at the Registered Office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad – 380009 inter alia to consider the following business:-

1. To consider the draft of notice of 27<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of Annual General Meeting.
2. To determine the date of Book Closure.
3. To consider the draft of Directors' Report, Corporate Governance Report, Management Discussion & Analysis Report and to authorize issuance of the same.
4. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company.
5. To consider re-appointment of Mr. Bhavesh P. Mamnia as Independent Director on the Board of the Company for the second term.
6. Any other business with the permission of the chair which is incidental and ancillary to the business.

**Place: Ahmedabad**



**On behalf of Board of Directors**

  
**Bhanupriya Katta**  
Company Secretary