



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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August 19, 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 August 19, 2019
Scrip Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on August 19, 2019 which commenced on 02:00 PM and ended on 03:15 PM, inter alia, have considered and approved the following:

1. The draft of Notice of 27th Annual General Meeting of the Company for the Financial Year ended March 31, 2019 and fixed the date, time and venue of the Annual General Meetings.
2. Fixed the date of Book Closure for ensuing AGM which shall be separately intimated to BSE and other stakeholders.
3. The Director's Report, Corporate Governance Report, Management Discussion & Analysis Report for the 27th Annual Report.
4. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer to Scrutinize the e-voting/physical voting process for the 27th Annual General Meeting of the Company.
5. Recommended re-appointment of Mr. Bhavesh P. Mamnia as Independent Director on the board of the company for the second term of 5 Years.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta
Company Secretary & Compliance Officer

