

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

June 29, 2020

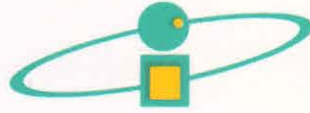
To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on June 29, 2020

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 Monday, June 29, 2020, which commenced at 02:00 PM and concluded at 06:15 PM, inter alia, have considered and approved the following:

1. Approved the Audited Financial Results along with the Auditors Report thereon of the Company for the quarter and year ended on March 31, 2020.
2. Appointment of Mr. Jayantilal Karsanlal Kothari as an Additional Non-Executive Non-Independent Director. 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. Re-appointment of M/s. Keyur J. Shah & Associates, practicing company secretary, as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. Appointment of M/s. Nisarg Khatri & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2020-21.
5. To acquire the shares of Pranav Multitech Private Limited. A brief detail of the acquisition as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed hereto as **Annexure- B**.
6. Declaration for Un-Modified Opinion with Audit Report on Audited Standalone Financial Results for the year ended on March 31, 2020.



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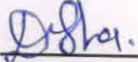
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Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited



Disha Shah

Company Secretary & Compliance Officer



Encl: As Above



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Annexure-A

Details required under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Disclosures
1	Name	Jayantilal Karsanlal Kothari
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non-Independent Director.
3	Date of Appointment & Term of Appointment	Date of Appointment: With effect from June 29, 2020 Term of Appointment- Till the conclusion of next Annual General Meeting of the Company.
4	Brief Profile (In case of appointment)	Mr. Jayantilal Kothari aged around 59 years and he has an extensive experience in the field of Securities Market and other trading activities.
5	Disclosure of relationships between directors (In case of appointment)	Mr. Jayantilal Karsanlal Kothari is Uncle of Mr. Hitesh C. Kothari and Reema A. Shah, Directors of the company.

For, ISL Consulting Limited




Ankit J. Shah
Managing Director *
(DIN: 02695987)