



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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December 12, 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 December 12, 2019**

**Scrip Code: 511609**

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on December 12, 2019 which commenced on 02:00 PM and ended on 05:45 PM, inter alia, have considered and approved the Unaudited Financial Results for the quarter and year ended September 30, 2019 along with Limited Review Report of the Statutory Auditor.

The chairman also placed before the Board the notice received from BSE for late submission of Annual Report under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company had already made payment of fine imposed by the exchange, which was taken on record by the board. The board discussed the circumstances under which the compliance was delayed which included heavy rains and unavailability of staff during the said period.

The meeting was closed on 05:45 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

  
Bhanupriya Katta  
Company Secretary

