



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

August 18, 2023

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 Friday, August 18, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 in its meeting held today i.e., on **Friday, August 18, 2023, from 02:00 P.M. to 04:00 P.M.** at the Registered office of the Company, inter alia, has:

1. Considered and approved Notice of the 31st Annual General Meeting of the Company and the Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2023.
2. Decided to convene the 31st Annual General Meeting of the Members of the Company on **Thursday, September 21, 2023 at 02:00 P.M.** through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
3. Fixed the date of closure of register of members and Share transfer books (i.e., Book Closure) of the Company and cut-off date for the purpose of E-voting and E-voting period for the purpose of Annual General Meeting of the Company for the Financial Year 2022-23.
4. Took note of secretarial audit report of the Company for the financial year 2022-23.



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5. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 31st Annual General Meeting of the Company for the Financial Year 2022-23.
6. Appointment of National Securities Depository Limited (NSDL) for the purpose of providing E-Voting facility to the members of the Company and providing Video Conferencing (VC) or other Audio-Visual Means (OAVM) facility for the 31st Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987