



# 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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February 06, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Subject : Outcome of Meeting of Board of Directors of the company held on February 06, 2020**  
**Scrip Code: 511609**

This is to inform you that Board of Directors of ISL Consulting Ltd at its meeting held on February 06, 2020 which commenced on 02:00 PM and ended on 04:50 PM, inter alia, have considered and approved the following matters:

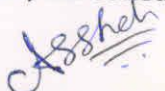
1. The Unaudited Financial Results for the quarter ended December 31, 2019 along with Limited Review Report of the Statutory Auditor.
2. Took on record and approved the resignation tendered by Ms. Bhanupriya Katta from post of Company Secretary and Compliance Officer of the Company with effect from closing hours of February 06, 2020.
3. The Chairman also took on record the communication of exchange (BSE Limited) dated January 07, 2020 informing about the waiver of penalty imposed by the exchange (BSE Limited) under Regulation 34 of SEBI (LODR) Regulations, 2015 on October 15, 2019 and the fine paid will be adjusted towards Annual Listing fees/ other fees payable to the exchange.

The Trading Window Closed w.e.f January 01, 2020 shall reopen after 48 Hours from the conclusion of the meeting i.e., from February 10, 2020.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For, ISL Consulting Limited

  
Ankit J. Shah  
Managing Director  
(DIN: 02695987)

