



# 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

**February 5, 2025**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.

**Scrip Code: 511609**                      **ISIN: INE569B01022**

Dear Sir / Madam,

**Subject: Copy of newspaper publication – Notice of 2<sup>nd</sup> Extra Ordinary General Meeting including Book Closure dates and E-voting Information.**

---

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in the Western Times - English edition and Gujarati edition on **Wednesday, February 5, 2025** with regard to Notice of 2<sup>nd</sup> Extra Ordinary General Meeting of the Members of the Company, Book Closure dates and E-voting Information.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah  
Managing Director  
DIN: 02695987

**Encl: As Above**



