



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

January 29, 2020

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Subject : Intimation of Board Meeting

Scrip Code: 511609

We hereby inform BSE Ltd that 06th meeting of Board of Directors of the Company in Financial Year 2019-20 will be held at 2.00 P.M. on Thursday, February 06, 2020, at the Registered Office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009 inter alia to consider the following business:-

1. To consider and approve the Unaudited Financial Results and Limited Review Report for the quarter ended December 31, 2019.
2. To consider and take note of the resignation tendered by Ms. Bhanupriya Katta, Company Secretary of the Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the same on your record.

Place: Ahmedabad

On behalf of Board of Directors




Bhanupriya Katta
Company Secretary