

ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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August 27, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

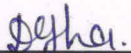
Subject: Newspaper Publication: Notice to the Members of the company regarding 29th Annual General Meeting to be held through VC / OAVM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of advance notice of 29th Annual General Meeting (AGM) of the members of the Company Scheduled to be held on Wednesday, September 29, 2021 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in The Western Times - English edition and Gujarati edition, in compliance with the circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: As Above

