



# 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

**September 05, 2020**

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

Dear Sir / Madam,

**Sub : Intimation of 28th Annual General Meeting, Book Closure and Remote E-voting Period**

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, rules framed thereunder that the **Register of members and Share Transfer Books** of the Company shall remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both days inclusive)** for the purpose of 28<sup>th</sup> Annual General Meeting ("AGM") of members of the Company scheduled to be held on **Tuesday, September 29, 2020** at 11:00 A.M.

Further, the Company has fixed **Tuesday, September 22, 2020** as the **cut-off date** for the purpose of AGM and remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Saturday, September 26, 2020 (9:00 A.M)** and end on **Monday, September 28, 2020 (5:00 P.M)**. The remote e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record.

Thanking you,

For, ISL Consulting Limited



Disha Shah

Company Secretary & Compliance Officer

