



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
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E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

September 11, 2019

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

Dear Sir,

Subject : Outcome of Meeting of Board of Directors of the company held on September 11, 2019
Scrip Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on September 11, 2019 which commenced on 02:00 PM and ended on 05:20 PM, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report of the Statutory Auditor.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta
Company Secretary & Compliance Officer

