



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

May 28, 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 May 28, 2019
Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on May 28, 2019, which commenced on 02:00 PM and ended on 06:05 PM, inter alia, have considered and approved the following:

1. Mr. Parth Shah appointed as Internal Auditor of the Company for FY 2019-20
2. Appointed Mr. Keyur J. Shah, Practicing Company Secretary as Secretarial Auditor of the Company for FY 2019-20.
3. Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
4. Approved Auditor's report of the Company for the year ended March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited


Bhanupriya Katta
Company Secretary & Compliance Officer

