



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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October 24, 2016

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

Dear Sir/ Madam,

Subject : Outcome of Meeting of Board of Directors of the company held on October 24, 2016

Scrip Code: 511609

We wish to inform you that the Board of Directors of the Company at its meeting held on October 24, 2016, which commenced on 02:00 PM and ended on 04:00 PM, inter alia, have considered and approved the following :-

1. The Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2016.
2. Taken on record Statement of Investor Grievances and Compliance Report on Corporate Governance for the quarter ended September 30, 2016.
3. Taken on record general notice of disclosure of directors' interest by Mr. Sandeep K. Thacker, Director of the Company and Mr. Ankit J. Shah, Managing Director of the Company in Form MBP-1.

Kindly take the same on record.

FOR, ISL Consulting Limited

Bhanupriya Katta
Company Secretary

