



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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October 06, 2017

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 October 06, 2017
Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on October 06, 2017, which commenced on 02:00 PM and ended on 04:30 PM, inter alia, have considered and approved the following:

1. The limit of borrowing funds from M/s Sahay Investment Services Private Limited has increased from Rs. 5 Crores to Rs. 12 Crores only, from time to time.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta

Company Secretary & Compliance Officer

