

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

November 11, 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 November 11,

2017

Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on November 11, 2017, which commenced on 01:00 PM and ended on 05:25 PM, inter alia, have considered and approved the unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017 along with Limited Review Report of the Statutory Auditor.

AHMEDABAD

Kindly take the same on record.

FOR, ISL Consulting Limited

Thanking You,

Yours faithfully,

Bhanupriya Katta

Company Secretary & Compliance Officer