

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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April 15, 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 April 14, 2017
Scrp Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on April 14, 2017, which commenced on 02:00 PM and ended on 06:00 PM, inter alia, have considered and approved the following:

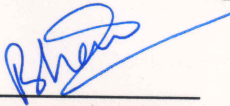
- Appointment of Mr. Vishrut Shah, Chartered Accountant, as Internal Auditor of the Company for Financial Year 2017-18.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited



Bhanupriya Katta
Compliance Officer

