



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

May 30, 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 May 30, 2017
Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on May 30, 2017, which commenced on 02:00 PM and ended on 04:10 PM, inter alia, have considered and approved the following:

1. The Audited Financial Results of the Company along with the Audit Report for the year ended March 31, 2017.
2. Appointment of Mr. Bhavesh P. Mamnia, Independent Director as Chairman of the Company with effect from May 30, 2017.
3. Change in category of Directorship of Mr. Sandeep K. Thacker from Independent Director to Non Executive Director with effect from May 30, 2017.
4. Appointment of Mr. Keyur J. Shah, Practising Company Secretary as Secretarial Auditor of the Company for Financial Year 2017-18 to scrutinize secretarial records of the Company.
5. Appointment of Mr. Parth Shah, Chartered Accountant as Internal Auditor of the Company for Financial Year 2017-18, in place of Mr. Vishrut Shah.
6. Taken on record Compliance Report on Corporate Governance and Statement of Investor Grievances for the quarter ended March 31, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta
Company Secretary & Compliance Officer

