



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

August 10, 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 August 10, 2017
Scrp Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on August 10, 2017, which commenced on 02:00 PM and ended on 05:05 PM, inter alia, have considered and approved the following:

1. The unaudited Financial Results of the Company for the Quarter ended June 30, 2017 along with Limited Review Report of the Statutory Auditor.
2. The draft of Notice of 25th Annual General Meeting of the Company for the Financial Year ended March 31, 2017 and fixed the date, time and venue of the Annual General Meeting.
3. The draft of Director's Report, Corporate Governance Report, Management Discussion & Analysis Report.
4. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting/ physical voting process for the 25th Annual General Meeting of the Company.
5. Taken on record Compliance Report on Corporate Governance for the quarter ended June 30, 2017.
6. Taken on record Statement of Investor Grievances for the quarter ended June 30, 2017.
7. Invest upto Rs, 85,00,000/- (Rupees Eighty Five Lakhs Only) by way of subscription of shares in the proposed Company **S.P.A.B. Financial Services Limited** which is to be incorporated under the Companies Act, 2013.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta

Company Secretary & Compliance Officer

