



# 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  
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August 02, 2017

To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Subject : Intimation of Board Meeting and Closure of Trading Window**  
**Scrip Code: 511609**

We hereby inform BSE Ltd that 03<sup>rd</sup> meeting of Board of Directors of the Company in Financial Year 2017-18 will be held at 2.00 P.M. on Thursday, August 10, 2017, at the Registered Office of the Company situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009 inter alia to consider the following business:-

1. To consider and approve the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2017.
2. To consider the draft of notice of 25<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2017 and to fix the date, time and venue of Annual General Meeting.
3. To determine the date of Book Closure.
4. To consider the draft of Directors' Report, Corporate Governance Report, Management Discussion & Analysis Report and to authorize issuance of the same.
5. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company.
6. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, as per code of conduct for prevention of Insider trading adopted by the Company, the trading window shall remain closed for all directors, designated employees and promoters of the Company from 02.00 PM on August 02, 2017 and would remain closed until 48 Hours after conclusion of the Board Meeting on August 10, 2017.

**Place: Ahmedabad**

**On behalf of Board of Directors**



  
**Bhanupriya Katta**  
Company Secretary