



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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September 01, 2017

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub : Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Scrip Code: 511609


Notice is hereby given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, that the **Register of members and Share Transfer Books** of the Company shall remain closed from **Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (Both days inclusive)** for the purpose of 25th Annual General Meeting ("AGM") of the Company to be held on **Tuesday, September 26, 2017**.

Further, the notice is hereby given that the Company has fixed **Tuesday, September 19, 2017** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Friday, September 22, 2017 (9:00 A.M)** and end on **Monday, September 25, 2016 (5:00 P.M)**. The remote e-voting module shall be disabled for voting thereafter.

Kindly take the same on record.

Thank you,

For, ISL Consulting Limited


Bhanupriya Katta
Company Secretary

