

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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October 06, 2018

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

Dear Sir.

Subject : Condolence on sad demise of Independent Director of the Company, Mr. Hasmukh

M. Thakkar

Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on October 06, 2018 which commenced on 10:00 AM and ended on 11:00 AM have conveyed their heartfelt condolence for the sad and untimely demise of Mr. Hasmukh M. Thakkar, Independent Director of the company on September 12, 2018.

The board took on record the invaluable contribution made by Late Hasmukh M. Thakkar.

Kindly update your record and remove name of Late Hasmukh M. Thakkar from website of exchange..

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bharupriya Katta

Company Secretary & Compliance Officer