

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

November 15, 2018

To, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Announcement under Regulation 30 read with schedule III of the SEBI (LODR) Regulations, 2015

This is to make following announcements under Regulation 30 read with Schedue III of the SEBI (LODR) Regulations, 2015 :

- The Company has received Notice under Rule 4 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995 read with Section 15-I of Securities and exchange Board of India Act, 1992 in matter of dealing in Illiquid Stock Options at Bombay Stock Exchange Limited on November 14, 2018.
- It has been informed by BSE Limited that on the basis of our submissions, the fine levied on the Company by BSE Limited through its Notice dated October 31, 2018 has been completely waived off.

Thanking You,

Yours Faithfully,

For ISL Consulting Limited

AHMEDABAD

Bhanupriya Katta Company Secretary &

Compliance Officer