



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

November 29, 2018

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 November 29, 2018
Scrip Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on November 29, 2018 which commenced on 10:00 AM and ended on 11:30 AM, inter alia, have considered and approved the following:

1. Appointment of Mr. Savajibhai Devarambhai Galiya, as Additional Director (Independent) on the Board of the Company w.e.f. 29 November 2018.
2. Appointment of Mr. Savajibhai Devarambhai Galiya as Chairman of the Audit Committee and Nomination and Remuneration Committee.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited


Biprapriya Katta

Company Secretary & Compliance Officer

