



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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Date: December 31, 2018

To,
The Deputy Gen.Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai.

Sub: Intimation of Board meeting for Sub-division of Equity Shares.

Dear Sir,

This is to inform that the Meeting of the Board of Directors is scheduled to be held at 02:00 PM on January 09, 2019 the Board will discuss the following matters:

1. To consider and approve split/ sub-division of Equity shares of the Company of the face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupees Five Only) each.
2. To consider and approve Alteration of Memorandum and Articles of Association to give effect to sub-division of Face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupee Five Only) each of the Equity Shares of the Company.
3. Any other item with the permission of Chair.

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 Monday, December 31, 2018 and would remain closed until 48 Hours after conclusion of the Board Meeting. The Trading window shall reopen from **Saturday, January 12, 2019.**

Kindly take the same on your record and oblige.

Yours sincerely,

For ISL Consulting Limited

Ankit J. Shah
(Managing Director)
DIN: 02695987

