



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

February 12, 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 February 12, 2018
Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on February 12, 2018, which commenced on 02:00 PM and ended on 04:30 PM, inter alia, have considered and approved the unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2017 along with Limited Review Report of the Statutory Auditor.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited


Bhanupriya Katta

Company Secretary & Compliance Officer

