



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

March 21, 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 March 21, 2018
Scrip Code: 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on March 21, 2018, which commenced on 02:00 PM and ended on 05:00 PM, inter alia, have considered and approved the following:

1. Considered and accepted resignation of Mr. Ankit J. Shah from the post of Chief Financial Officer of the Company w.e.f March 31, 2018.
2. Appointment of Mr. Hitesh C. Kothari as Chief Financial Officer of the Company w.e.f March 31, 2018.
3. Changed category of directorship of Ms. Reema A. Shah from Executive Director to Non Executive Director of the Company w.e.f March 31, 2018.
4. Considered and accepted resignation of Mr. Sandeep Thacker as Director of the Company w.e.f March 31, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited

Bhahupriya Katta

Company Secretary & Compliance Officer

