

ISMT/SEC/60/17-18

February 28, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Outcome of the Board Meeting held on 28th February, 2018

We would like to inform you that the Meeting of the Board of Directors of the Company held on February 28, 2018 at 1:15 P.M. has considered the following businesses:

1. Approval of the Un-audited Financial Results for the quarter ended December 31, 2017.

In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the said Results along with Limited Review Report of the Statutory Auditors of the Company.

2. Resignation of Mr. Jaikishan Pahlani as Company Secretary and Compliance Officer of the Company with effect from March 1, 2018.

The Board Meeting concluded at 4.30 P.M.

Please take the above on your record.

Thanking you,

Yours faithfully,
For ISMT Limited


Rajiv Goel
Chief Financial Officer



Encl.: As above

