



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

August 10, 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 August 10, 2018

Scrip Code : 511609

This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on August 10, 2018 which commenced on 02:00 PM and ended on 07:05 PM, inter alia, have considered and approved the following:

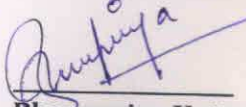
1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report of the Statutory Auditor.
2. The draft of Notice of 26th Annual General Meeting of the Company for the Financial Year ended March 31, 2018 and fixed the date, time and venue of the Annual General Meetings.
3. The Director's Report, Corporate Governance Report, Management Discussion & Analysis Report.
4. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer to Scrutinize the e-voting/physical voting process for the 26th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, ISL Consulting Limited


Bhanupriya Katta

Company Secretary & Compliance Officer

