

ISMT/SEC/18-19

August 24, 2018

Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E)
Mumbai – 400 051

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Subject: Annual General Meeting of the Company

Please be informed that the Company has been granted extension of time of three months (i.e. upto December 31, 2018) by the Registrar of Companies, Pune, for holding the Twentieth Annual General Meeting of the Company for the financial year ended March 31, 2018.

Thanking you,

Yours faithfully,
For **ISMT Limited**

Chetan Nathani

Chetan Nathani
Company Secretary

Email Id: secretarial@ismt.co.in

