



ISL CONSULTING LIMITED

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352
Email:innogroup@gmail.com Website:www.islconsulting.in CIN:L67120GJ1993PLC086576

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held at 2.00 P.M. on Monday, January 30, 2017 at Registered Office of the company situated at 501, 5th Floor, Abhijeet – II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad–380009, to inter-alia consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2016. The Notice may be accessed on the Company's website at <http://www.islconsulting.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Place: Ahmedabad
Date : 24.01.2017

For, ISL Consulting Limited
Sd/-
Bhanupriya Katta
Company Secretary