



## **ISL CONSULTING LIMITED**

Regd Office: 501, 5<sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352  
Email:[innogroup@gmail.com](mailto:innogroup@gmail.com) Website:[www.islconsulting.in](http://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, February 11, 2019 at Registered Office of the company situated at 501, 5<sup>th</sup> 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, 2018. 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>.

**For, ISL Consulting Limited**

**Sd/-**

**Bhanupriya Katta  
Company Secretary**

**Place: Ahmedabad**

**Date : 02.02.2019**