



## 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 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 Tuesday, May 28, 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 Audited Financial Results of the company for the quarter and year ended March 31, 2019. 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 : 20.05.2019

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