



ISF LIMITED

CIN No. : L74899DL1988PLC076648

Regd. Office : K-10, SHOPPING COMPLEX
SOM VIHAR, R.K. PURAM, NEW DELHI - 110 022

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Date: 11.01.2017

To,
The Assistant Manager-Listing Division,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalai Street, Mumbai — 400001

Subject: Intimation of Board Meeting held on 11th January, 2017.

Dear Sir,

This is with reference to the above captioned subject. In this regard, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to bring to your kind notice that at our Board meeting held on 11th January, 2017 at K-10, SomVihar, R. K. Puram, New Delhi -110022 at 11:30 AM has been successfully concluded with below mentioned items and other items of agenda:-

1. Approval of Unaudited Quarterly Financial Results of the Company for the 3rd Quarter ended on 31.12.2016.
2. Limited Review Report for the 3rd Quarter ended on 31.12.2016.
3. Issue of equity shares on Preferential Basis.
4. Fixed the date, time and venue to convene 1st Extraordinary General Meeting for the year 2017 of the Company.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,
For ISF Limited

G. S. Bakshi
CFO

