



# 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: 14/08/2017

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

Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 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 14<sup>th</sup> August, 2017 at K-10, SomVihar, R. K. Puram, New Delhi-110022 has been successfully concluded with below mentioned items and other items of agenda:-

1. Approval of Unaudited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2017 along with Limited Review Report.
2. To approve Director's Report for the financial year ended on 31.03.2017.
3. To fix the date of Book Closure for ensuing AGM.
4. To fix the date, time and venue of AGM.

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

Thanking You,

Yours Sincerely,  
For ISF Limited



G. S. Bakshi  
CFO & Designated Officer

