



ISF LIMITED

CIN No. : L74899DL1988PLC076648

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

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

Date:08/03/2017

Subject: Outcome of Board Meeting held on 8th March, 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 8th March, 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. Allotment of Equity Warrants to persons other than promoters and promoters group.
2. Appointed Mrs. Simbal Singh and Mr. Gurdial Singh Bakshi as Designated Officer 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 & Designated Officer