



ISF LIMITED

CIN No. : L74899DL1988PLC07664

Regd. Office : K-10, SHOPPING COMPLEX
SOM VIHAR, R.K. PURAM, NEW DELHI - 110 0

PHONE : 011-26109124, 26178016

FAX : 011-26188970

E-MAIL : amar@isflimited.com

To
Deputy General Manager,
Listing Compliance
Bombay Stock Exchange Limited
Ground Floor
Phiroj Jeejeebhoy Towers, Fort
Mumbai- 400001.

28.05.2016

Speed Post/E-Mail

Ref. : Scrip Code: 526859.

Subject: Intimation under Sub - Regulation (1) of Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Company i.e. **M/s. ISF LIMITED.**

Dear Sir/Madam,

This is with further to our letter dated 24.05.2016 on the captioned subject. In this regard, we wish to bring to your kind notice that pursuant to Sub-Regulation (1) of Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company will be held as scheduled on 30.05.2016 to consider and approve the matters as per agenda of the ensuing board meeting.

This is for your information and record. Kindly take the same on record in compliance of Sub-Regulation (1) of Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Further, kindly accept our submission and take the same on your record.

Thanking you,

Yours Truly,

For ISF LIMITED

Simbal Singh
(Whole Time Director)