



ISF LIMITED

Regd. Office : K-10, SHOPPING COMPLEX
SOM VIHAR APARTMENTS
R.K. PURAM, NEW DELHI-110022
PHONE : 011-26109124, 26178016
FAX : 011-26188970

The Deputy General Manager
Listing Division, Corporate Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Fort,
Ground Floor,
MUMBAI-400001

25.09.2014

SPEED POST/E-MAIL

Kind Attn : **MR RAKESH PAREKH – SPL. ASSISTANT**

Reference: **Securities Code: 526859**

Sub: **Intimation regarding the outcome of 26th Annual General Meeting.**

Dear Sir,

This has with reference to the above said captioned subject. In this regard, we wish to bring to your kind notice that the Annual General Meeting of the company has already been conducted as per provisions of the Companies Act, 2013 and all agenda items were passed unanimously at the AGM held today i.e. 25.09.2014 at K-10, SomVihar, R. K. Puram, New Delhi. Pursuant to the provisions of the listing agreement, please find the list of businesses transacted at the above said AGM which was as under:-

Item No. 1.

The Balance Sheet as on March 31, 2014 and Profit & Loss Account for the year ended on that date together with Auditors' and Directors' Report thereon was adopted.

Item No. 2.

25/09/14

Lt. Gen. K. C. Taneja, PVSM (Retd.) (holding DIN: 00914061) who was retiring by rotation has been re-appointed as Director of the Company.

Item No. 3.

Ms. Simbal Singh (holding DIN: 00062333) has been appointed as a Whole Time Director of the Company for a tenure of 3 years.

Item No. 4.

M/s. JAGDISH SAPRA & CO., CHARTERED ACCOUNTANTS, New Delhi who were retiring at the conclusion of this ensuing Annual General Meeting of the Company and being eligible, had offered themselves for re-appointment, have been re-appointed.

Therefore, you are kindly requested to take the same on your record and acknowledge receipt.

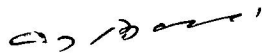
Thanking you,

Yours faithfully

For **ISF LIMITED**

RAJIV MEHTA

COMPLIANCE OFFICER


C.C. : 1. The Secretary,
The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road New Delhi-110002

2. The Secretary
The Calcutta Stock Exchange Limited.
7, Lyons Road Kolkatta-700001