



# 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: 11/11/2017

**Subject: Outcome of Board Meeting held on 11<sup>th</sup> November, 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 11<sup>th</sup> November, 2017 at K-10, Som Vihar, 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017 along with Limited Review Report.

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

Thanking You,

Yours Sincerely,  
For ISF Limited

Amarjit Singh  
Managing Director

