



# ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611,6<sup>th</sup> FLOOR, PRAGATI TOWER,  
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : [Info@isflimited.in](mailto:Info@isflimited.in)

To  
The Manager- Listing,  
Bombay Stock Exchange of India Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date 08.09.2022

**Subject: Newspaper advertisement titled Notice of the 34<sup>th</sup>Annual General Meeting of ISF Limited.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 34<sup>th</sup>Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 06<sup>th</sup> September, 2022 about having completed dispatch of Annual Report, Notice of 34<sup>th</sup>AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 06<sup>th</sup> September, 2022.

Please take the same in your records.

For and on behalf of,

ISF Limited  
For ISF LIMITED

  
Vishal Dang Director

Director  
DIN: 07971525

Encl:

1. Newspaper cutting



