



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 20<sup>th</sup> September, 2018

To,  
The Secretary  
Market Operation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Re: Company Code No. 530259**

**Sub: Intimation regarding appointment of Mr. Vikash Jain as Independent Director of the Company.**

Dear Sir,

In continuation to our letter dated 18<sup>th</sup> September, 2018, we would like to inform you that Mr. Vikash Jain (DIN:00066691) was appointed as Independent Director of the Company at the 34<sup>th</sup> Annual General Meeting of the members of the Company held on 18<sup>th</sup> September, 2018.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Inter State Oil Carrier Limited

*Nikita Mohta*

Nikita Mohta  
Company Secretary

