



# 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: 17/08/2018

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

**Re: Company Code No. 530259**

**Sub: Notice of Book Closure and Annual General Meeting**

Dear Sir,

This is to bring to your kind notice that the 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, 18<sup>th</sup> day of September, 2018 at 10 A.M. at Sakar Plaza Pvt. Ltd.(The Pearl Hotel), 35Z, Radha Madhab Dutta Garden Lane, Kolkata – 700010.

The Board of Directors of the Company did not recommend any dividend to the shareholders for the year ended 31<sup>st</sup> March, 2018.

Further please take note of the details of Book Closure


**NAME OF THE COMPANY: INTER STATE OIL CARRIER LIMITED**

Type of Security and Paid up Value	Book Closure period	Purpose
Equity shares of Rs. 10 each	11 <sup>th</sup> September, 2018 (Tuesday) to 18 <sup>th</sup> September, 2018 (Tuesday) (both days inclusive)	Annual General Meeting

This is for your kind information and records.

Thanking You,  
Yours Faithfully,

For **INTER STATE OIL CARRIER LIMITED**

  
Sanjay Jain  
Managing Director  
(DIN: 00167765)