



# 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: 14<sup>th</sup> November, 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. Nand Kumar Bhatler as Independent Director of the Company**

Dear Sir,

Further to our notice dated 02<sup>nd</sup> November, 2018, please note that Mr. Nand Kumar Bhatler (DIN: 00013918) has been appointed as an Independent Director of the Company. He was already appointed as an Additional Director (Non Executive) at the Board Meeting held on 02<sup>nd</sup> November, 2018.

While on the subject, please note that steps will be taken to get the approval of the shareholders for appointment of Mr. Nand Kumar Bhatler as Independent Director.

The Board Meeting commenced at 5.00 P.M. and concluded at 6.10 P.M.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Inter State Oil Carrier Limited

*Nikita Mohta*

**Nikita Mohta**  
Company Secretary