



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR 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: 16/08/2019

To,
The Manager,
Listing Department
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Outcome of Board Meeting held on 16th August, 2019

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 16th August, 2019 at the Registered Office of the Company, inter alia, have considered, approved the following:

1. Considered and approved the Draft Notice of 35th Annual General Meeting of the Company to be held on 25th September, 2019, at Noir Glass House, Hotel Golden Tulip, DD-19, Sector -1, Salt Lake City, Kolkata – 700064 (Opposite to Tantuja Bhavan) at 10.00 A.M.
2. The Board has approved that the Registers of Member and Share Transfer Books will remain closed from 19th September, 2019 (Thursday) to 25th September, 2019 (Wednesday) both days inclusive.
3. Considered and approved the Draft Board Report along with the Management Discussion and Analysis Report for the year ended 31st March, 2019.
4. The Board has fixed 18th September, 2019, as the cut off date to determine the entitlement of voting rights of members for e-voting.
5. The remote e-voting facility for the 35th Annual general meeting will be available from 9.00A.M. 22nd September, 2019 (Sunday) to 5.00 P.M. 24th September, 2019 (Tuesday).
6. Considering re-appointment of Mrs. Pooja Sarda (DIN:05344423) as Independent Director of the Company for a second term of five consecutive years subject to the approval of the members in the forthcoming Annual General Meeting w.e.f 01st April, 2020

Mrs. Pooja Sarda aged about 47 years, has a Bachelor's degree in Commerce. She has an experience of more than 18 years in the field of Accounts.

The Board Meeting commenced at 2.00 P.M. and concluded at 4.30 P.M.

Kindly take on record the same.

Thanking You

Yours Faithfully

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta

Company Secretary