



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: 26/09/2020

To,
The Manager,
Listing Department
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Outcome of 36th Annual General Meeting of Inter State Oil Carrier Limited held on 25th September, 2020.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Please note that the 36th Annual General Meeting of the Company was held on Friday 25th September, 2020 at 1.00 P.M. (IST) via Video Conference/ Other Audio Visual Means.

In the Annual General Meeting the members inter-alia approved the following:

1. Mr. Shanti Lal Jain (DIN:00167773) who retired by rotation in the Annual General Meeting was re-appointed as Director of the Company.
2. Mr. Sunil Shah (DIN:00606846) appointment was regularised and he was appointed as Director of the Company.
3. Mr. Sunil Shah (DIN:00606846) was appointed as Independent Director of the Company.
4. Adopted the new Memorandum of Association of the Company.
5. Adopted the Articles of Association of the Company as per Companies Act, 2013.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita mehta

**Nikita Mohta
Company Secretary**