



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: 26/09/2019

To,
The Manager,
Listing Department
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Outcome of 35th Annual General Meeting of Inter State Oil Carrier Limited held on 25th September, 2019.

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

Dear Sir/Madam

Please note that the 35th Annual General Meeting of the members of the Company was held on Wednesday, 25th day of 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.

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

1. Mr. Rikhab Chand Jian (DIN:00167778) who retired by rotation in the Annual General Meeting was re-appointed as Director of the Company.
2. Mr. Nand Kumar Bhattar (DIN:00013918) appointment was regularised and he was appointed as Independent Director of the Company.
3. Mr. Shanti Lal Jain (DIN:00167773) was re-appointed as Executive Chairman of the Company.
4. Mr. Sanjay Jain (DIN:00167765) was re-appointed as Managing Director of the Company.
5. Mr. Rikhab Chand Jain (DIN:00167778) was re-appointed as Whole Time Director of the Company.
6. Mrs. Pooja Sarda (DIN: 05344423) was re-appointed as Independent Director of the Company.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary