



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

17th January, 2017

To
The Secretary,
Market Operation Dept.
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Company Code No. – 30259.

Sub: Notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Tuesday, the 14th February, 2017 at 4.00 p.m to take on record the Unaudited Quarterly Financial Results (Provisional) for the quarter ended on 31st December, 2016.

Thanking you,

Yours faithfully,

For INTER STATE OIL CARRIER LTD.


Sanjay Jain
(Managing Director)