



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

28th April, 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 Monday, the 29th May, 2017, inter alia, to consider and approve the audited accounts of the company for the year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For **INTER STATE OIL CARRIER LTD.**


Sanjay Jain
(Managing Director)