



# 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

24<sup>th</sup> July, 2017

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

**Ref: Company Code No. – 30259.**

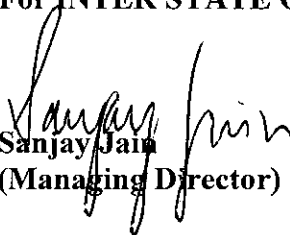
**Sub: Notice**

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 14<sup>th</sup> August, 2017 at 4.00 p.m to take on record the Unaudited Quarterly Financial Results (Provisional) for the quarter ended on 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For INTER STATE OIL CARRIER LTD.

  
Sanjay Jain  
(Managing Director)