



# 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> January, 2018

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**

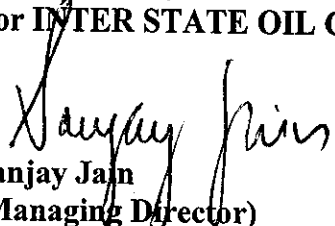
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Wednesday, the 14<sup>th</sup> February, 2018 at 5.00 p.m to take on record the Unaudited Quarterly Financial Results (Provisional) for the quarter ended on 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,

For INTER STATE OIL CARRIER LTD.

  
Sanjay Jain  
(Managing Director)  
DIN: 00167765