



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

8th May, 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 Tuesday, the 29th May, 2018, to consider, inter-alia, the audited financial results of the company for quarter and year ended 31st March, 2018.

Thanking you,

Yours faithfully,

For **INTER STATE OIL CARRIER LTD.**


Sanjay Jain
(Managing Director)
DIN: 00167765