



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR 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

Date: 25/11/2019

To,
The Manager
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Notice of Board Meeting under Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shorter Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 30th Day of November, 2019, at 2.00 P.M., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 inter-alia, to consider and approve the following:

1. To consider appointing Mr. Sunil Shah (DIN: 00606846) as Additional and Independent Director of the Company.
2. To consider resignation of Mr. Vikash Jain (DIN:00066691) as Independent Director of the Company.

Kindly note that the above matters were discussed in the Nomination and Remuneration Committee of the Company held today and the Committee members made necessary recommendation for the same.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta.

Nikita Mohta
Company Secretary