



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: 16/03/2020

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, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 25th Day of March, 2020, 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. Appointment of Internal Auditor of the Company for the Financial Year 2020-2021.
2. Appointment of Secretarial Auditor and Annual Secretarial Compliance Auditor of the Company for the Financial Year 2020-2021.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita mohta

Nikita Mohta
Company Secretary