



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

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KH.No.33/7, Village Amberhai, Pole No.J967, Sector-
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E-MAIL: info@isflimited.in

Website: www.isflimited.in

To,
Board of Directors

S. No.	Name	Particulars
1.	Mr. Vishal Dang	Whole-time Director
2.	Ms. Gayathri Muttur Nagaraj	Independent Director
3.	Mr. Hargovind Sachdev	Independent Director
4.	Mr. Bhupendra Kaushik	Independent Director

Invitee

S. No.	Name	Particulars
1.	Mr. Vijay Gupta	Chief Financial officer
2.	Mr. Samir Vaid	On behalf of M/s VSSA & Associated, Statutory Auditor
3.	Mr. Vipal Kalra	On behalf of M/s Sapra Sharma & Associates LLP, Internal Auditor
4.	Mr. Anil Kumar Verma	Chief Executive Officer
5.	CS Anuj Gupta	Secretarial Auditor

SUB: NOTICE OF BOARD MEETING

Dear Sir/Ma'am

NOTICE is hereby given that (04/2024-25) meeting of the Board Directors of the Company is scheduled to be held on Saturday, 31st August 2024 at 11:30 A.M., through video conferencing to transact the business as per agenda attached herewith.

The agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal.

We request you to kindly make it convenient to attend the above meeting.

Thanking you.

Yours faithfully,

By the order of Board
For ISF Limited

SD/-
Manisha Saxena
Company Secretary and Compliance Officer
Membership No.: A71075
Encl.: As Annexed

Date: 23.08.2024
Place: Delhi