

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001
Tel.: +9122-40500900 - 40500999 • Fax : +9122-22624989
CIN : L51100MH1983PLC030782

To,

Date: August 20, 2019

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai – 400 023

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Company Code No. 506161

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 4th Board Meeting of the Board of Directors of ISHWARSHAKTI HOLDINGS & TRADERS LIMITED, is scheduled to be held on Tuesday, August 27, 2019 at 3:00 P.M. at its registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400001.

1. To consider and approve the Board's Report for the financial year 2018-19 together with the annexures thereof.
2. To discuss and approve schedule of the Annual General Meeting for the Financial Year 2018-19.
3. Any other matter with permission of the Board.

Kindly acknowledge.

Thanking you.
Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED



Vinay Kailashchandra Seksaria
Director
DIN: 00116582

