WEDNESDAY, FEBRUARY 21, 2018

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ISMT LIMITED

Regd. Office: Lunkad Towers, Viman Nagar, Pune - 411014, Maharashitra. Phone: 020-41434100, Fax: 120-26530779 E-mail: secretarialigisant.co.ii, Website: www.ismt.com CIN: 127109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 and 47 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 is scheduled to be held on Wednesday, February 28, 2018, inter-alia, to consider and approve Unaudited Financial Results for the quarter-ended December 31, 2017.

This information is also available on the Company's

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For ISMT Limited Jaikishan Pahlani Company Secretary

February 20, 2018

TO भालिका विजयाचे स्वप्न पूर्ण होईल. ल्यास मात्र विजयी मार्गावर परतलेल्या वरील

ISMTLIMITED

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Pune - 411014, Maharashtra.

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For ISMT Limited

Pune February 20, 2018

Jaikishan Pahlani Company Secretary

ज्या अर्थी, निम्न ऑफ सिक्युरिटी करून आणि या कर्जदारांना त्यांच मिळण्याच्या तार सदर कर्जदार या सदर कायद्याच्या पुढे दिलेल्या ता सदर कर्जदार य तर ते ॲस्पायर । (८) यात कर्जा अनु.

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