



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: 01.11.2023

## NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN THAT AUDIT COMMITTEE MEETING AND BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S ISHAN INTERNATIONAL LIMITED WILL BE HELD ON THURSDAY 09<sup>TH</sup> NOVEMBER, 2023 STARTING 02:30 P.M. AND 03:30 P.M. RESPECTIVELY AT THE CORPORATE OFFICE OF THE COMPANY AT 1616, WTT BUILDING, 16<sup>TH</sup> FLOOR, SECTOR 16, NOIDA, UTTAR PRADESH -201301 TO TRANSACT THE FOLLOWING BUSINESS: -

1. To consider and approve Unaudited Standalone & Consolidated Financial Results along with the Auditors Limited Review Report for half year ended 30<sup>th</sup> September, 2023;
2. To take note of charge created for car loan;
3. To take note of Statement on Deviation or Variation of IPO funds for half year ended 30<sup>th</sup> September, 2023;
4. To take note of quarterly and half yearly NSE compliances;
5. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

**By Order of the Board**

**For Ishan International Limited**

**(Listed with NSE emerge)**

  
**Shantanu Srivastava**

**Managing Director**

**DIN: 00022662**

**45 B, S.D.F, Sector-15A Gautam**

**Buddha Nagar Noida 201301**

  
**Neelam Gupta**

**Director**

**DIN: 06823562**

**P-801, Amrapali Zodiac Sector-120**

**Noida Gautam Buddha Nagar 201301**

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

**Tel: (+91) 0120-4205695, 4211766**

**Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India**

**Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. U74899DL1995PLC069144**