

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 01st July, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on Monday, 01st July, 2024 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Script Code: 531775

Dear Sir,

With reference to above captioned subject, and in continuation to our submission on 25th June, 2024, regarding holding of the board meeting of Cistro Telelink Limited ("the Company"), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., Monday, 01st day of July, 2024, have inter alia, considered, recommended, and approved the following matters:

1. Took note of the following reports for the proposed reduction of share capital of the Company:
 - a. Certificate dated 25th June, 2024 from Suman Kumar Verma, Independent Registered Valuer, stating the non-applicability of the requirement of obtaining the valuation report.
 - b. Fairness opinion report dated 25th June, 2024, received Swaraj Shares & Securities Pvt. Ltd., Independent SEBI Registered Category I Merchant Bankers.
2. Approved holding of the Company's 32nd Annual General Meeting on Thursday, 25th July, 2024 at 03:00 p.m. ("AGM").
3. Took note of Audit Report for the FY 2023 - 2024 received from M/s. B. Chordia & Co, Chartered Accountant, Statutory Auditors of the Company.
4. Approved the 32nd Annual Report (including notice of AGM), of the Company.
5. Approved the Company's Directors' Report along with related annexures for the FY 2023 - 2024.
6. Took note of Closure of Register of Member and Share Transfer Book between Friday, 19th July 2024 and Thursday, 25th July 2024 for the purpose of holding AGM of the Company.

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7. Approved cut-off date as Tuesday, 16th July, 2024 to record the entitlement of shareholders for sending out AGM notice and to cast the votes by the shareholders at the AGM of the Company.
8. Considered and approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024 - 2025.
9. Approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Scrutinizer for the purpose of AGM of the Company.
10. Approved appointment of M/s. Phophalia S & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2024 - 2025.

The details of commencement of the board meeting as follows:

- (a) Commencement time of the board meeting: 03:00 P.M.
- (b) Conclusion time of the board meeting: 04.00 P.M.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461