

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 26th June 2020

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**Sub: Sub: Notice of the Board Meeting of pursuant to regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: CISTRO TELELINK LIMITED, Script Code- 531775

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on Wednesday 30th June, 2020 at the registered office of the Company to transact the following business:

1. To approve Standalone & Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & Statement of Assets and Liabilities for the year ended 31st March, 2020.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

Corporate Office:206, Airen Heights, AB Road, Indore Surat-452010 Tel: 0731-
2555022/0731-2555722

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In accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, we will not be publishing Notice or Results of Board Meeting in the newspapers.

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

For CISTRO TELELINK LIMITED

Sd/-

Arun Kumar Sharma

Director

DIN - 00369461

Contact no - 9898034500