## CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No.:0731-2555022; Fax No.:0731-2555722

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Website: <a href="mailto:www.cistrotelelink.net">www.cistrotelelink.net</a>

Date: 08th June, 2021

To,

Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub.: <u>Approval of Audited Financial Results for The Quarter and Year Ended 31<sup>ST</sup> March, 2021 in Pursuance Of Regulation 33 (3) of the listing obligation and disclosure requirement regulation 2015.</u>

Dear Sir,

This is to inform you that the Board of Directors of **Cistro Telelink Limited** in their meeting held today i.e. 08<sup>th</sup> June, 2021 at 2.00 P.M. and concluded at 3.00 P.M. approved following: -

- 1. Approval of Audited Financial Results along with Auditors Report for the quarter and year ended 31st March, 2021 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- 2. Approval of Assets and Liabilities for half year ended 31st March, 2021.
- 3. Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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.