

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: 13.11.2019

To,

Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting dated 13th November, 2019

Dear Sir,

This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 13th November, 2019 at 12.00 noon and concluded at 1.00 p.m approved following: -

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Statement of Assets and Liabilities for the quarter and half year ended 30th September, 2019

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

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

