

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: 30th August, 2021

To,

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

Sub.: Outcome of the Board Meeting Dated 30th August, 2021.

Ref: Script Code-531775

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of **Cistro Telelink Limited** held at the registered office of the Company today i.e. 30th August, 2021 at 2.00 P.M. and concluded at 2.45 P.M. approved following: -

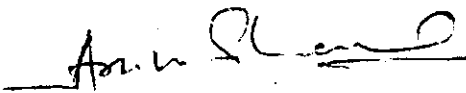
1. Approved the day, date, time and venue of the 29th Annual General Meeting to be held on Tuesday, 28th September, 2021 at the registered office of the Company.
2. Approved the Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2020-2021.
3. The Register of members and share transfer books will remain closed from Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (both days inclusive).

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.

