



# IST LIMITED

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 27.08.2022

**BSE Scrip Code: 508807**

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> August, 2022**

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 27<sup>th</sup> August, 2022 at New Delhi, *inter alia*, considered and approved the following:

- To convene 46<sup>th</sup> Annual General Meeting of the Company on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana-123106.
- Approve the Notice for the 46<sup>th</sup> Annual General Meeting of the Company.
- Recommended appointment of M/s. O.P. Dadu & Co., Chartered Accountants as Statutory Auditors of the Company for the term of 2 years' subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- Appointment of Mr. R.S. Bhatia, Company Secretary in whole time practice, as scrutinizer for the Annual General Meeting.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
ISTLTD	Equity Shares	Friday, 23-09-2022	Thursday, 29-09-2022	-	46 <sup>th</sup> Annual General Meeting



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CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)  
Phones : 24694291-92, 24617319 Fax : 011-24625694  
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
Phones : 01274-267347-48, Fax : 01274-267346  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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- f) The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.
- g) Considered and approved the Board Report for the Financial Year 2021-22.
- h) Took note of the Secretarial Audit Report in the prescribed form MR-3, issued by Vinod Kumar & Co., Company Secretaries, New Delhi.

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

The above information may also be treated as price sensitive information under the SEBI (Prohibition of Insider Trading) Regulations, 2015.


This is for your information and record and as per the disclosure requirement of the Listing Regulations.

You are requested to appropriately disseminate the same.

Thanking you,

For IST Limited

  
**Bhupinder Kumar**  
Company Secretary  
M. No. A-15871



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