

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: 04.09.2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub.: Notice of 28th AGM and Annual Report for the Financial Year 2019-20

Respected Sir,

This is to inform you that 28th Annual General meeting of the member of the Company will be held on Saturday, 26th September 2020 at 1.15 P.M. through video conferencing (VC)/other audio visual means to transact the business as set out in notice convening the said AGM in accordance with relevant circular issued by MCA and Security Exchange Board of India

In compliance with relevant circular, the 28th Annual Report of the Company for the Financial year 2019-2020, along with notice of the AGM have been sent through electronic mode to the shareholder of the Company whose email addresses are registered with the Company/ Registrar and transfer Agent.

We further wish to inform that pursuant to section 91 of the Companies act 2013 and regulation 42 of the listing regulation the registrar of member and share transfer books of the Company will remain close for the purpose of the 28th Annual General Meeting from Sunday, 20th September, 2020 to Saturday, 26th September 2020.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

