

# 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

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**Date:** 30.08.2019

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

**Sub.: Notice of Board meeting.**

**Ref : CISTRO TELELINK LIMITED Script Code - 531775**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on Wednesday 4<sup>th</sup> September, 2019 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the Adoption of new set of Memorandum of Association as per Companies Act, 2013.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

**FOR CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

