



IST LIMITED

Dated: 07/07/2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 07th July, 2020

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Tuesday, 7th July, 2020 inter-alia has:

- 1) Approved the audited annual financial statement including the audited consolidated financial statement for the year ended on 31st March, 2020 along with the notes to the accounts and the auditors' report thereon.
- 2) Considered and approve the audited financial result of the Company along with statement of Asset and Liabilities, Cash Flow Statement for the quarter and year ended on 31st March, 2020 in term of regulation 33 of the listing regulation, 2015.
- 3) Took note of the Audit Reports issued by the statutory auditors of the Company, M/s Gupta Vigg & Co., Chartered Accountants, New Delhi on the aforementioned financial results.
- 4) Transacted other businesses as per the agenda of the meeting.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 3:40 p.m.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder
Bhupinder Kumar
Company Secretary
A - 15871



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