

# 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: 12.11. 2021

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

**Script Code - 531775**

Dear Sir,

**Sub.: Outcome of Board Meeting dated 12<sup>th</sup> November, 2021**

This is to inform you that the Board of Directors of **CISTRO TELELINK LIMITED** in their meeting held today i.e. 12<sup>th</sup> November, 2021 at 12.00 Noon and concluded at 12.30 P.M. approved following: -

1. Approval of Un-audited Financial Results along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2021 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Cash flow statement for the half year ended on 30<sup>th</sup> September, 2021.
3. Approval of statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on your record.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



**ARUN KUMAR SHARMA**  
DIRECTOR  
DIN - 00369461

