

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: 04.09.2019

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

Sub.: Notice of 27th AGM and Annual Report for the Financial Year 2018-19

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 27th September, 2019 at the Registered Office of the Company at 206, Airen Heights, Ab Road Indore, Madhya Pradesh -452010.

The Notice of the AGM, Proxy Form and the Annual Report for the Financial Year (F.Y.) 2018-19 is enclosed herewith, which is being dispatched / sent to the Shareholders of the Company by permitted mode(s) and is also made available on the website of the Company, viz., <https://www.cistrotelelink.net>

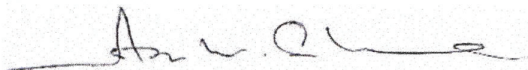
We further wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of the 27th (Twenty Seventh) AGM from Saturday, 21 September, 2019 to Friday, 27 September, 2019 (both days inclusive).

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

