

# CISTRO TELELINK LIMITED

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Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

Date: 20<sup>th</sup> August, 2022

To,

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

**Scrip Code: 531775**

**Sub.: Outcome of Board Meeting held on 20<sup>th</sup> August, 2022 Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the meeting of the Board of Directors of the company Cistro Telelink Limited held today i.e., Saturday, 20<sup>th</sup> August, 2022 at 04.15 P.M. and concluded at 05.15 P.M. approved following:-

1. The 30<sup>th</sup> Annual General Meeting of the company is decided to be held on Tuesday, 27<sup>th</sup> September, 2022 at 11.30 A.M. through Video Conferencing (VC) or other audio-visual means (OAVM).
2. Considered and approved the Notice of 30<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approved the Director's Report as on 31<sup>st</sup> March, 2022.
4. Considered and approved closure of Register of Member and Share Transfer Book from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive).
5. Considered and approved Tuesday, 20<sup>th</sup> September, 2022 as the cut off date to record the entitlement of shareholders to cast the votes electronically.
6. Considered and approved appointment of National Securities Depository Limited (NSDL) for providing Remote E-Voting and E-Voting facility at 30<sup>th</sup> Annual General Meeting of the Company.
7. Considered and approved the appointment of Mr. Prakash Naringrekar, Company Secretary (Mem No. A5941 and COP No. 18955) and Designated Partner of HSPN & Associates LLP as a Scrutinizer for 30<sup>th</sup> Annual General Meeting of the Company.
8. Recommended the appointment of M/s B. Choradia & Co., Chartered Accountants, Firm Registration No. 121083W as Statutory Auditors in place of retiring Auditors C. P. Jaria & Co., Chartered Accountants, Firm Registration No. 104058W for the term of Five consecutive years from 30<sup>th</sup> Annual General Meeting to 35<sup>th</sup> Annual General Meeting of the Company subject to Shareholders approval.

You are requested to kindly take it on your records.

Yours truly,

**FOR CISTRO TELELINK LIMITED**



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

