

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: 14.02.2019

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

Subject: Outcome of Board Meeting held on 14th February, 2019

Dear Sir,

This is to inform you that the Board of Directors of CistroTelelinkLimited in their meeting held on Thursday, 14thFebruary, 2019 at 10.00 a.m. and concluded at 11.00 a.m. approved following: -

1. Un-Audited Financial results along with Limited Review Report duly approved by the Board and reviewed by the auditors for the quarter ended on 31stDecember, 2018.
2. Approval of Resignation of Mr. Om Prakash Madhogarhia from the post of Whole Time Director.
3. Approval of Appointment of Mr. Naresh Kumar Agarwal as a Whole Time Director.

Company has received a letter List/Comp/531775/Reg.6(1) -Dec-18/1113/2018-19 dated 12th February, 2019 for Non- appointment of Compliance officer for the quarter ended 31st December, 2018, the same was placed before the Board and the Board has duly noted the same. Further the board would like to state that the Company has appointed Ms.Pooja Surendra Jain (ACS No.55761) w.e.f. 20th November, 2018 and thus Company has complied with the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For CISTRO TELELINK LIMITED



A handwritten signature in black ink, appearing to read "Arun Sharma".

ARUN SHARMA
DIRECTOR
DIN-00369461