

# 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](mailto:ID-cistrotelelink@gmail.com)

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

---

**Date: 30.12.2024**

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

**Sub.: Notice of the Board Meeting for F.Y. 2024-25 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: CISTRO TELELINK LIMITED Script Code – 531775.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company of Cistro Telelink Limited will be held on **Friday, January 03<sup>rd</sup>, 2024** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 along with Limited Review Report thereof.
2. To take note of in-principal approval received from BSE Limited and approve filing of Petition along with ancillary documents with National Company Law Tribunal (NCLT) for Reduction of Share Capital.
3. Any other business with the permission of Chair.

Thanking You.

Yours truly,

**FOR CISTRO TELELINK LIMITED**



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