

# CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925  
206, Airen Heights, AB Road Indore Indore 452010  
Tel NO.:0731-2555022, Fax No.:0731-2555722  
Email ID:cistrotelelink@gmail.com  
Website: www.cistrotelelink.net

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**Date:** 1st Aug, 2019

To,  
BSE Limited  
Listing Department  
P.J. Towers, Dalal Street,  
Fort Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.**

This is to inform you that Ms. Pooja Surendra Jain , Company Secretary of the Company has resigned from her post with effect from 31<sup>st</sup> July 2019, and consequently she ceased to be the Compliance officer and Key Managerial Personnel of the Company with immediate effect.

Mr. Arunkumar Sharma will act as the Compliance Officer of the Company till the time company appoints a new Compliance officer as per the applicable LODR Regulations.

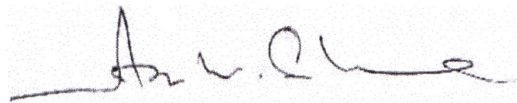
This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

Yours faithfully,  
FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461

