

# 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

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Date: 02/02/2019

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J.Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Notice of Board meeting for approval of Standalone un-audited financial Results for the Quarter ended 31<sup>ST</sup> December, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirements, 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 **Cistro Telelink Limited** will be held on **Thursday, 14<sup>th</sup> February 2019** at the registered office of the Company to transact the following business.

1. To approve Standalone Un-Audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended on 31st December, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

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

Thanking You,

For CISTRO TELELINK LIMITED



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

**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN NO: 00369461**