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: 13.02.2020

To,

Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai = 400001

Subject: Outcome of Board Meeting dated 13th February, 2020

Dear Sir,

This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 13^{th} February, 2020 at 3.00 P.M and concluded at 4.00 P.M approved following: -

 Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT-395002.

PH: 2343289, 2343288 Email:cpjaria@gmail.com

UDIN: 20112020AAAAAU8421

UDIN: 20112020AAAAAU842

LIMITED REVIEW REPORT

To Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter and nine months ended **December, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co

Chartered Accountants

PANKAJ KUMAR JAIN

M.No.112020 FRN 104058W

Date: 13/02/2020

Place: Surat

SURAT SON

-		CISTRO TE	LELINK LII MP1992PLCO				
	ADD	RESS 206, Aire					
	The state of the s	TRESS 200, AIT C	ii iicigiits, AD	Road, Illuore			
	Statement of S	tandalone Unaud	ited Results for	the quarter end	d 31/12/2019		
					Lakhs		
		Quarter Ended nine Month Ended Previu					
_		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
	Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Ш	Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00	0.00
IV	Expenses				0.00	0.00	0.00
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventries of fisnised goods, Work			0.00	0.00	0.00	0.00
	in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	0.55	0.51	0.12	1.52	0.45	2.38
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other expenses	0.45	0.85	0.52	4.26	3.87	7.18
	Total Expenses (IV)	1.00	1.36	0.64	5.78	4.32	9.56
	Total Experience (1.1)	1.00	1.00	0.04	5.76	4.32	3.55
v	Profit/(loss) before exceptional items and tax	-1.00	-1.36	-0.64	-5.78	-4.32	-9.56
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-1.00	-1.36	-0.64	-5.78	-4.32	-9.56
VIII	Tax expense					1.02	-0.00
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	
	Profit/ (Loss) for the period from continuing	0.00	0.00	0.00	0.00	0.00	0.00
IX	operations (VII-VIII)	-1.00	-1.36	-0.64	-5.78	-4.32	-9.56
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Profit/ (Loss) from discontinuing operations						0.00
XII	(after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-1.00	-1.36	-0.64	-5.78	-4.32	-9.56
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be	0.00					
	reclassified to profit or loss B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
	loss	0.00	0.00	0.00	0.00	0.00	0.00
-	(ii) Income tax relating to items that will be	0.50	0.00	0.00	0.00	0.00	0.00
-	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period					0.00	0.00
	(XIII+XIV)Comprising Profit (Loss) and						
xv	Other.comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing						
AVI	operation): (1) Basic						
		0.00	0.00	0.00	-0.01	-0.01	-0.02
	(2) Diluted	0.00	0.00	0.00	-0.01	-0.01	-0.02
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00					
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	0.00	0.00	0.00			
	(2) Diluted	0.00	0.00	0.00	-0.01	-0.01	-0.02
	Notes-	0.00	0.00	0.00	-0.01	-0.01	-0.02

- $3. The Company's \ Operation \ consists \ only \ one \ segment; hence \ Segment \ reporting \ under \ AS17 \ is \ not \ applicable.$
- ${\bf 4.\ Previous\ year\ figures\ have\ been\ regrouped\ or\ reclassified\ wherever\ necessary\ .}$

By Order of the Board For Cistro Telelink Ltd

Name Arun Kumar Sharma

Director

DIN NO: 00369461

Place: Indore Date- 13/02/2020

^{1.} The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 13th February, 2020.

^{2.} The Standalone un-audited Financial Results for the Quarter ended 31.12.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.