

# **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: 02<sup>th</sup> September, 2021**

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

**Sub: Submission of Newspaper Advertisement relating to the AGM of the Company.**

Dear Sir/ Ma'am,

We are enclosing a copy each of the advertisement(s) published in the newspapers viz., Free Press journal and Indore Samachar (English & Hindi), in accordance with the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs. The above Pre dispatch advertisement, inter-alia, is given intimating the members of the Company that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 4.30 pm IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

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

Thanking you,

Yours truly,

**FOR CISTRO TELELINK LIMITED**



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





