

CISTRO TELELINK LIMITED

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

Date: 12th August, 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 531775

Sub.: Outcome of Board Meeting held on 12th August, 2022 Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the meeting of the Board of Directors of the company Cistro Telelink Limited held today i.e., Friday, 12th August, 2022 at 2.15 P.M. and concluded at 2.46 P.M. approved following:-


1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereof.
2. Considered and approved the appointment of HSPN & Associates LLP, Company Secretaries as Secretarial Auditor for the financial year 2022-23.
3. Considered and approved appointment of M/s Phophalia S & Associates, Chartered Accountants as internal Auditor of the Company for the financial year 2022-23.

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



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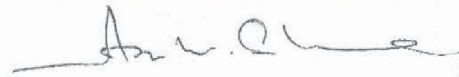
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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/s Phophalia S & Associates
1	Reason for change	No Change M/s HSPN & Associates LLP , Company Secretaries were appointed as Secretarial Auditor for Financial Year 2021-22	No change M/s Phophalia S & Associates were appointed as Internal Auditors for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	12 th August, 2022	12 th August, 2022
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: <ol style="list-style-type: none">1. Mr. Hemat Shetye (Founder) - B.com, LLB and FCS2. Mr. Prakash Naringrekar - M.com and ACS3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Phophalia S & Associates Chartered Accountants is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

