



# IST LIMITED

To,

Dated: 27<sup>th</sup> August, 2021

The Manager  
Corporate Communication Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

(BSE Scrip Code: 508807)

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> August, 2021**

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 27<sup>th</sup> August, 2021 at New Delhi, *inter alia*, considered and approved the following:

- To convene 45<sup>th</sup> Annual General Meeting of the Company on Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, - 123106, Haryana.
- Approve the Notice for the 45<sup>th</sup> Annual General Meeting of the Company.
- Appointment of Mr. R.S. Bhatia, Company Secretary in whole time practice, as scrutinizer for the Annual General Meeting.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
ISTLTD	Equity Shares	Friday, 24-09-2021	Thursday, 30-09-2021	-
				45 <sup>th</sup> Annual General Meeting

- The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.
- Considered and approved the Board Report for the financial year 2020-21.
- Took note of the Secretarial Audit Report in the prescribed form MR-3, issued by Vinod Kumar & Co, Company Secretaries, New Delhi.



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : [istgroup.ho@gmail.com](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)





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The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 3:00 p.m.

The above information may also be treated as price sensitive information under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and Record and as per the disclosure requirement of the Listing Regulations. You are requested to appropriately disseminate the same.

Thanking you,

For IST Limited

**Bhupinder Kumar**  
Company Secretary  
A-15871



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