

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date- 03rd August, 2023

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: Script Code: 531775

Sub: Outcome of the Board Meeting held on 03rd August, 2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Cistro Telelink Limited held today, i.e., Thursday, 03rd August, 2023 at 05.00 P.M. considered and approved the following:

1. Considered and approved the Director's Report as on 31st March, 2023.

The Meeting concluded at 05.30 P.M.

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

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

FOR CISTRO TELELINK LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**

