

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: 18TH December, 2019.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Outcome of Board Meeting held on 18th December 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 18th December, 2019 at 4.00 p.m. inter alia has: -

1. Appointment of Mrs. Payal Sureshkumar Jeerawala having Membership No. ACS 44991 as a Company Secretary cum Compliance Officer w.e.f. 18th December, 2019.

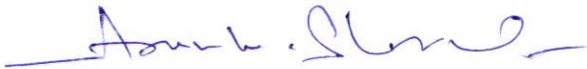
The meeting was concluded at 4.30 p.m.

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