

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

Date: 28th August, 2020

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

Sub.: Outcome of Board Meeting dated 28th August, 2020

Ref: Cistro Telelink Limited, Script Code- 531775

Dear Sir,

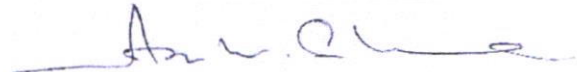
This is to inform you that the Board of Directors of **Cistro Telelink Limited** in their meeting held at their registered office on 28th August, 2020 at 4.00 P.M. and concluded at 5.15 P.M. approved following: -

1. Approval of Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Proposal to present at annual general meeting to regularize Mr. Ganesh Sahebrao Saindane as Non-executive Independent director for the period of 5 years from 27th March 2020 up to 26th March 2025 subject to approval of shareholders.
3. Approved Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Regulations.
4. Approved Notice of the ensuing Annual General Meeting for the Financial Year ended 2019-20.
5. Approved the Venue, Day and Time of 28th Annual General Meeting to be held on 26th September, 2020 through Video Conferencing or other audio-visual means (OAVM).

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

Thanking You,

FOR CISTRO TELELINK LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email: cpjaria@gmail.com

UDIN: 20112020AAAACH3568

LIMITED REVIEW REPORT

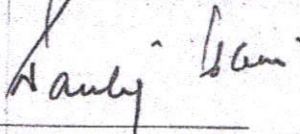
To
Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter ended **June, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P. Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 28/08/2020
Place: Surat

CISTRO TELELINK LTD.				
CIN: L19201MP1992PLC006925				
Regd Office : 206, Alren Heights, AB Road, Surat				
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2020				
Rs. in Lakhs				
Particulars	Quarter Ended			Previous Year Ended
	6/30/2020 (Un-Audited)	3/31/2020 (Audited)	6/30/2019 (Un-Audited)	3/31/2020 (Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00
II Other Income	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.00
IV Expenses				
a) Cost of Material Consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.31	1.00	0.46	2.52
e) Finance Cost	0.00	0.00	0.00	0
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0
g) Other expenses	0.55	2.81	2.96	7.07
Total Expenses (IV)	0.86	3.81	3.42	9.59
V Profit/(loss) before exceptional items and tax (III-IV)	-0.86	-3.81	-3.42	-9.59
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-0.86	-3.81	-3.42	-9.59
VIII Tax expense				
a) Current Tax	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-0.86	-3.81	-3.42	-9.59
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-0.86	-3.81	-3.42	-9.59
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive income for the period	-0.86	-3.81	-3.42	-9.59
XVI Earning per equity share (for continuing operation):				
(1) Basic	0.00	0.00	0.00	-0.02
(2) Diluted	0.00	0.00	0.00	-0.02
XVII Earning per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	0.00	0.00	0.00	-0.02
(2) Diluted	0.00	0.00	0.00	-0.02

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 28th August, 2020.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment Le Textiles Fabrics; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

Place : Indore
Date- 28/08/20

By Order of the Board
For Cistro Telelink Ltd

Arun Kumar Sharma
Name Arun Kumar Sharma
Director
DIN NO: 03571671

