

# 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](mailto:ID-cistrotelelink@gmail.com)  
Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

Date: 16.08.2022

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

**Sub.: Notice of the 3rd Board Meeting of 2022-23 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: CISTRO TELELINK LIMITED Script Code - 531775.**

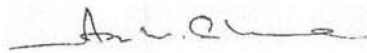
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Cistro Telelink Limited will be held on **Saturday, August 20<sup>th</sup>, 2022** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To consider and approve the day, date, time and venue of 30<sup>th</sup> Annual General Meeting of the Company.
2. To consider and approve the Notice of 30<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the Director's Report as on 31<sup>st</sup> March, 2022.
4. To consider and approve closure of Register of Members and Share Transfer Book.
5. To consider and approve cut off date to record the entitlement of shareholders to cast the votes electronically.
6. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 30<sup>th</sup> Annual General Meeting of the Company.
7. To consider and approve the appointment of Scrutinizer for 30<sup>th</sup> Annual General Meeting of the Company.
8. To recommend appointment of Statutory Auditor.
9. Any other business with the permission of Chair.

Thanking You.  
Yours truly,

**FOR CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

