

# CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

Registered Address: 206, Airen Heights, AB Road Indore MP 452010 IN

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

Email ID:[cistrotelelink@gmail.com](mailto:cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

**Date:** 11<sup>th</sup> August, 2023

To,

Department of corporate Service (DSC-CRD)

**BSE Limited**

Phiroze Jeebhoy Towers, Dalal Street, Fort,

Mumbai- 400 001.

**Scrip Code: 531775**

**Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice and Annual Report for 31<sup>st</sup> Annual General Meeting to be held on 04/09/2023 through Video conferencing / other audio-visual means**

Dear Sir/Madam,

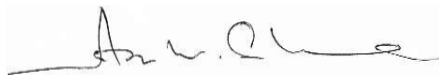
Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 31<sup>st</sup> Annual General Meeting of Cistro Telelink Limited, to be held on Monday, 4th September, 2023 12:00 PM through Video Conferencing/Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Friday, 11<sup>th</sup> August, 2023 in Free Press Journal (English) and Indore Samachar (Hindi) Newspapers regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2022-2023 to the shareholders, E-Voting Information and Notice of Book Closure.

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**



**Encl:** as above.



