

# 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

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Date: 02.11.2018

To,

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

**Sub.: Notice of Board meeting for approval of Un-audited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2018 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 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 Tuesday, 13<sup>th</sup> November, 2018 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

- 1 To consider and approve the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2018.
2. Statement of Assets and Liabilities pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
3. Any other business with the permission of chair.

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The approved results will be sent to you on conclusion of Board Meeting.

**For CISTRO TELELINK LIMITED**



*Arun K. Sharma*  
**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN NO: 00369461**