

# 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: 14.02.2019**

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> February, 2019**

Dear Sir,

**This is to inform you that the Board of Directors of CistroTelelinkLimited in their meeting held on Thursday, 14<sup>th</sup>February, 2019 at 10.00 a.m. and concluded at 11.00 a.m. approved following: -**

1. Un-Audited Financial results along with Limited Review Report duly approved by the Board and reviewed by the auditors for the quarter ended on 31<sup>st</sup>December, 2018.
2. Approval of Resignation of Mr. Om Prakash Madhogarhia from the post of Whole Time Director.
3. Approval of Appointment of Mr. Naresh Kumar Agarwal as a Whole Time Director.

Company has received a letter List/Comp/531775/Reg.6(1) -Dec-18/1113/2018-19 dated 12<sup>th</sup> February, 2019 for Non- appointment of Compliance officer for the quarter ended 31<sup>st</sup> December, 2018, the same was placed before the Board and the Board has duly noted the same. Further the board would like to state that the Company has appointed Ms.Pooja Surendra Jain (ACS No.55761) w.e.f. 20<sup>th</sup> November, 2018 and thus Company has complied with the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

# 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

---

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

Thanking You,  
Yours truly,

For CISTRO TELELINK LIMITED



A handwritten signature in black ink, appearing to read "Arun Sharma".

ARUN SHARMA  
DIRECTOR  
DIN-00369461

**CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

Statement of Standalone Unaudited Results for the quarter ended 31/12/2018

Rs. in Lakhs

Particulars	Rs. in Lakhs					
	Quarter Ended			nine Month Ended		Previous Year Ended
	30-09-18	30-09-18	31-12-17	31-12-18	31-12-17	31-03-18
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00	0.00
IV Expenses						
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	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	0.00	0.00
d) Employee benefits expenses	0.12	0.17	0.20	0.45	0.62	1.17
e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g) Other expenses	0.52	0.37	0.56	3.87	3.89	4.98
Total Expenses (IV)	0.64	0.54	0.76	4.32	4.41	6.15
V Profit/(loss) before exceptional items and tax (III-IV)	-0.64	-0.54	-0.76	-4.32	-4.41	-6.15
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-0.64	-0.54	-0.76	-4.32	-4.41	-6.15
VIII Tax expense						
a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-0.64	-0.54	-0.76	-4.32	-4.41	-6.15
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-0.64	-0.54	-0.76	-4.32	-4.41	-6.15
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period 1	0.00	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):						
(1) Basic	0.00	0.00	0.00	-0.01	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	-0.01	-0.01	-0.01
XVII Earning per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	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	-0.01	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	-0.01	-0.01	-0.01

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 14th February, 2019.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2018 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board  
For Cistro Telelink Ltd



*Arun Kumar Sharma*  
Name Arun Kumar Sharma  
Director  
DIN NO: 00369461

Place : Indore  
Date- 14/02/19

# 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

## LIMITED REVIEW REPORT

To,  
Board of Director  
Cistro Telelink Ltd

We have reviewed the accompanying statement of unaudited financial results of **CISTRO TELELINK LIMITED** for the quarter ended **December, 2018**. 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) 2400, Engagements to Review Financial Statements 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 provides 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*

PANKAJ KUMAR JAIN  
M.No.112020  
FRN 104058W



Date: 14/02/2019  
Place: Surat