



IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 01.10.2019

(Scrip Code: 508807)

Sub: Declaration of result- Annual General Meeting dated 30.09.2019

Dear sir,

This is to inform you that based on the report of the scrutinizer dated 01.10.2019, Mr. Suresh Chand Jain, Executive Director of the Company declared the results in respect of all items as mentioned in the notice of Annual General Meeting dated 24.08.2019 and declared that all Twelve (12) items have been approved/passed with requisite majority.

The detailed result along with the Scrutinizers Report, in the prescribed format(s) shall be submitted shortly.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours Faithfully

For IST Limited

Bhupinder Kumar
Company Secretary



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