

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road Indore Indore 452010

Tel NO.:0731-2555022, Fax No.:0731-2555722

Email ID:cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 4th September, 2019

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

Sub.: Outcome of Board Meeting dated 4th September, 2019

Ref: Cistro Telelink Limited, Script Code- 531775

Dear Sir,

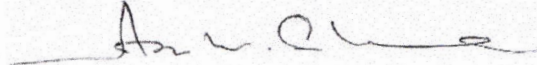
This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held at their registered office on 04th September, 2019 at 12.30 p.m. and concluded at 1.00 p.m. approved following:-

1. Approved the Adoption of new set of Memorandum of Association as per Companies Act, 2013.

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

Thanking You,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

