

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.com

Date: 31st May, 2024

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

Sub.: Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 **Wednesday, 19th June, 2024** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

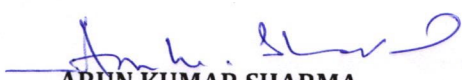
1. To consider and approve the day, date, time and venue of 32nd Annual General Meeting of the Company.
2. To consider and approve the Notice of 32nd Annual General Meeting of the Company.
3. To consider and approve the Director's Report as on 31st March, 2024.
4. To consider and approve closure of Register of Members and Share Transfer Book.
5. To consider and approve proposal of Reduction of Share Capital of the Company under Section 66 of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016 & to form Capital Reduction & Action Committee and delegate powers to Committee, exclusively for the purpose of proposed Capital Reduction.
6. Any other business with the permission of Chair.

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

