

# **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: 3<sup>rd</sup> November 2020**

To,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Notice of the Board Meeting of pursuant to regulation 29 of the 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 Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on 11<sup>th</sup> November 2020 at the registered office of the Company to transact the following business:

1. To approve Standalone & un-Audited IND-AS compliant Financial Results along with Limited Review Report for the half year ended on 30<sup>th</sup> September, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2020.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

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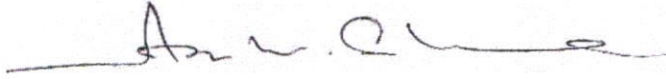
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In accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, we will not be publishing Notice or Results of Board Meeting in the newspapers.

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

For CISTRO TELELINK LIMITED



**Arun Kumar Sharma**

**Director**

**DIN - 00369461**

**Contact no - 9898034500**