

# CISTRO TELELINK LIMITED

CIN No: I19201MP1992PLC006925

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: 02.08.2019

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

**Sub.: Notice of Board meeting for approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 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 14<sup>th</sup> August, 2019 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461

