



CIN – L33301HR1976PLCO08316

IST LIMITED

Dated: 28th August, 2017

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

(BSE Scrip Code:508807)

Dear Sir,

Sub: Outcome of the Board Meeting held on 28th August, 2017


With reference to the subject captioned above and in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 28.08.2017, inter alia has considered and approved the following:

- a) The recommendation for approval of shareholders, the appointment of M/s Gupta Vigg & Co., Chartered Accountants (FR No.: 001393N) as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the ensuing 41st Annual General Meeting till the conclusion 46th Annual General Meeting to be held in the calendar year 2022, in place of the retiring auditors M/s O.P. Dadu & Co., Chartered Accountants whose term is expiring at the conclusion of the 41st Annual General Meeting and who are not eligible for re-appointment in term of mandatory rotation pursuant to Section 139 of the Companies Act, 2013.
- b) The Report by the Board of Directors for the financial year 2016-17 to be attached to the Financial Statement.
- c) Convening of the 41st Annual General Meeting of the Company to be held on Friday the 29th September, 2017 and approval of the Notice convening the said meeting.
- d) Fixing of Book Closure from Saturday the 23rd September 2017 to Friday the 29th September, 2017 (both day inclusive) and fixing 22nd September, 2017 (Friday) as the cut-off for determining the eligibility of the members to vote at the Annual General Meeting and e-voting.

The Meeting Commenced at 11:30 AM and Concluded on 2:30 PM.

Submitted for you information and record

Thanking You
For IST LIMITED


Bhupinder Kumar
Company Secretary



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