

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](mailto:cistrotelelink@gmail.com)

Website: www.cistrotelelink.net

Date: 20/11/2018

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

Subject: Outcome of Board Meeting dated 20th November, 2018

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 20th November, 2018 at 4.00 p.m. and concluded at 5.00 p.m. approved following:-

1. Appointed Ms. Pooja Jain having membership no. ACS 55761 with ICSI as Company secretary and a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013
2. Designated Ms. Pooja Jain as Compliance officer of the Company pursuant to Reg. 6 (1) of the Listing Obligation and Disclosure Requirements, Regulation 2015.

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



For CISTRO TELELINK LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN. 00369461