

# 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

Date : 13.11.2018

To,

Department of Corporate Service (DCS-CRD),

**BSE Limited**

Phiroze Jeejeebhoy Towers;

Dalal Street, Fort,

Mumbai - 400001

**Subject: Outcome of Board Meeting dated 13<sup>th</sup> November, 2018**

Dear Sir,

**This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 13<sup>th</sup> November, 2018 at 4.00 p.m and concluded at 5.00 p.m approved following: -**

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Statement of Assets and Liabilities for the quarter and half year ended 30<sup>th</sup> September, 2018

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

**For CISTRO TELELINK LIMITED**



*Arun Kumar Sharma*  
**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN NO: 00369461**