

**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: 31.03.2018**

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

**Subject: Outcome of Board Meeting dated 31<sup>st</sup> March, 2018.**

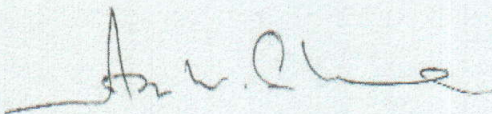
Dear Sir,

This is to inform you that the Board of Directors of **Cistro Telelink Limited** in their meeting held at their registered office on 31<sup>st</sup> March, 2018 at 2.00 p.m. and concluded at 3.00 p.m. approved following: -

1. Appointed of Mr. Nareshkumar Agarwal Chief Executive Officer (CEO) & Designated him as Key Managerial Personnel (KMP) Of The Company.

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

**For Cistro Telelink Limited**



**Arun Kumar Sharma**  
Director  
DIN:00369461