

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: 4/5/2018

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Board Meeting for Approval of Audited Financial Results for the quarter ended 31st March, 2018 in pursuance of Regulation 29 (Listing Obligations and Disclosure Requirement) Regulation 2015.

Ref: Cistro Telelink Limited. Script code: 531775

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company CISTRO TELELINK LIMITED will be held on 24th May, 2018 at the registered office of the Company situated at 206, Airen Heights, AB Road, Indore 452010 to transact the following business:

1. To approve the Audited financial results for the quarter and year ended 31st March, 2018.
2. Any other business with the permission of chair.

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

Thanking you,

Yours truly,

For CISTRO TELELINK LIMITED



Arun Kumar Sharma
ARUN KUMAR SHARMA

DIRECTOR

DIN- 00369461