

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: 24.05.2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting dated 24th May, 2018

Dear Sir,

This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 24th May, 2018 at 3.00 p.m. and concluded at 4.00 p.m. approved following: -

1. Approval of Audited Financial Results along with Auditors Report for the quarter and year ended 31st March, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approval of Assets and Liabilities for half year ended 31st March, 2018

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

Thanking You,

For CISTRO TELELINK LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

