

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: 24.07.2018

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

Sub.: Notice of Board meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2018 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015.

Ref : CISTRO TELELINK LIMITED Script Code - 531775

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on Saturday 11th August, 2018 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the Un-audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report for the quarter ended 30th June, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix the cut –off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
3. To approve Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.
4. To fix day, date, time and venue of 26th Annual General Meeting of the Company for the year ended 31st March, 2018 and approve notice for the same.

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5. To appoint Ms. Bandana Singh as an Additional Non Executive Director.
6. To approve the resignation of Mr. Pralhad Tomar from the post of Director.
7. Any other business with the permission of chair.

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

For CISTRO TELELINK LIMITED



Arun Kumar Sharma
ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461