

# 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: 16.07.2018**

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

**Subject: Outcome of Board Meeting dated 16<sup>th</sup> July, 2018.**

Dear Sir,

**This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 16<sup>th</sup> July, 2018 at 11.00 a.m. and concluded at 11.30 a.m. approved following: -**

1. Approved vacation of office of Mr. Pyarelal Verma (Din no. 01691381) due to Disqualification by Registrar of Companies, Mumbai under Section 167(1) (g) and Under Section 164 (2)(a).

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

Thanking You,

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For CISTRO TELELINK LIMITED



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

## **CISTRO TELELINK LIMITED**

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Date: 16.07.2018

To,

Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub:Clarification letter for Cessation of Mr. Pyarelal Verma (DIN Number 01691381)from the post of Director.

Ref: Cistro Telelink Limited (Scrip Code: 531775)

With reference to above captioned subject we hereby inform you that Mr. Pyarelal Verma (DIN Number 01691381) was disqualified under Section 164 (2)(a) with immediate effect from the date of the circular issued dated on 07.09.2017 by Registrar of Companies, Mumbai. As per the CODS Scheme which was implemented from 01.01.2018 to 01.05.2018. Even after closure of the CODS Scheme his din number status is still disqualified.

We further inform you that, pursuant to the provisions of Section 167 (1)(g) of the Companies Act, 2013 and other applicable provisions, if any, the board noted the vacation of Mr. Pyarelal Verma (DIN Number 01691381) from the post of directorship by virtue of disqualification under Section 164 (2)(a) with immediate effect from the date of the circular issued dated on 07.09.2017 by Registrar of Companies, Mumbai.

**For CISTRO TELELINK LIMITED**



A handwritten signature in black ink, appearing to read "Arun Kumar Sharma".

**Arun Kumar Sharma**  
**Director**  
**DIN: 00369461**