

## 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: 11.08.2018

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

Dear Sirs,

**SUB: Intimation as per Regulation 30(2)(4) read with Clause 7 of Part A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

**Ref : Cistro Telelink Limited. Script Code- 531775**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 11<sup>th</sup> August, 2018, Ms. Bandana Singh have been appointed as an Additional Independent Director for a term of 5 years with effect from 11<sup>th</sup> August, 2018 to 10<sup>th</sup> August, 2023 subject to ratification by the shareholders of the Company at the ensuing Annual General Meeting and noted Resignation of Mr. Prahlad Singh Tomar from the post of Director of the Company with effect from 11<sup>th</sup> August, 2018.

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking you,

**For Cistro Telelink Limited**



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