

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.

Subject: Outcome of Board Meeting dated 11th August 2018

Dear Sir,

This is to inform you that the Board of Directors of CistroTelelink Limited in their meeting held on 11th August, 2018 at 04.00 p.m. and concluded at 05.00 p.m. approved following: -

1. Approval of Un-audited Financial Results for the quarter ended June 30, 2018.
2. Approval of Date of closure of the Share Transfer Books & Register of Members from Monday, September 10th, 2018 to Monday, September 17th, 2018 pursuant to Regulation 42 of Listing Regulations.
3. Approval of Notice & Date of 26th Annual General Meeting as Monday September 17th, 2018.

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4. Approval of Appointment of Ms. Bandana Singh as an Additional Non-Executive Independent Director.

5. Approval of resignation of Mr. Prahlad Singh Tomar from the post of Director.

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



Arun K. Sharma
ARUN KUMAR SHARMA
DIRECTOR
DIN NO:00369461