

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 : Re- constitution in various Committees of the Company.

Ref : Cistro Telelink Limited. Script Code- 531775

Dear Sir,

With reference to above captioned subject, we hereby inform that the various committees of the Board of Directors of the Company have been re-constituted in meeting of the Board of Directors of the Company held on 11th August, 2018.

1. Composition of Board Meeting:

Mr.Om Prakash Madhogarhia	:	Chairman & Whole Time Director
Ms. Bandana Singh	:	Non-Executive Independent Director
Mr.Pyarelal Varma	:	CFO
Mrs.Renu Singh	:	Non-Executive Independent Director
Mr. Ganeshbhai Sengadani	:	Non-Executive Independent Director
Mr. Arun Kumar Sharma	:	Non-Executive Director
Mr. Naresh Agarwal	:	CEO

2. Audit Committee

Mrs.Renu Singh	CHAIRMAN – Independent Director
Ms. Bandana Singh	Member – Additional Non Independent Director
Mr.Arun Sharma	Member – Additional Non Independent Director

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

Thanking you,

For Cistro Telelink Limited



Arun K. Sharma
Arun Kumar Sharma
Director
DIN:00369461