

## 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: 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 for resignation of Director.**

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

Dear Sir,

With reference to above captioned subject, we wish to inform you that Mr. Prahlad Singh Tomar having (DIN No.: 02994181) Director of the Company resigned from the Board w.e.f. 11<sup>th</sup> August, 2018.

We are giving below disclosure required to be furnished by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with item 7 para A of Schedule III to the said regulations.

Sr no.	Name of the Director and DIN	Reason for resignation	Date of Resignation
1	Mr. Prahlad Singh Tomar (DIN NO.: 02994181)	Due to pre- occupation	11.08.2018

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



*Arun Sharma*

ARUN KUMAR SHARMA  
DIRECTOR  
DIN NO:00369461