

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: 25th August, 2014

To,

The Stakeholders,

CISTRO TELELINK LIMITED

206, Airen Heights, AB Road,

Indore 452010, Madhya Pradesh

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Clause 16, Clause 35B and other applicable clauses of the Listing Agreements, we inform you that:

- The 22ND Annual General meeting of the company will be held on Monday, the 29th September, 2014 at 4.00 P.M.
- The Register of Members and Share transfer books of the company will remain closed from Monday, the 22ND Day of September, 2014 to Monday, the 29th September, 2014 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company to be held on September 29, 2014.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed August 22, 2014 as the cut-off date to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on 9.00 a.m. Tuesday, September 23, 2014 and will end on 6.00 p.m. Thursday, September 25, 2014 (both days inclusive).



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

Thanking you,

Yours Faithfully,

For Cistro Telelink Limited



ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461