

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.com

Date: 03.08.2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Notice of the 2nd Board Meeting of 2022-23 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: CISTRO TELELINK LIMITED Script Code - 531775.

Dear Sir,

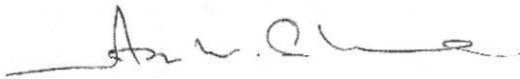
This is to inform you that, the meeting of the Board of Directors of the Company Cistro Telelink Limited will be held on **Friday, August 12th, 2022** at the Registered office of the Company situated at 206, Airen Hights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To consider and approve Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereof.
2. To consider and approve the appointment of Secretarial Auditors for the financial year 2022-23.
3. To consider and approve appointment of Internal Auditors of the Company for the financial year 2022-23.
4. Any other business with the permission of Chair.

Thanking You.

Yours truly,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

