

# 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](mailto:ID-cistrotelelink@gmail.com)  
Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

Date: 25<sup>th</sup> June, 2024

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

**Sub.: Notice of the Board Meeting 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 Cistro Telelink Limited “the Company” will be held on **Monday, 1<sup>st</sup> July, 2024** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To take note of the following reports:
  - a. Valuation report received by the Registered Valuer.
  - b. Fairness opinion Report received by Independent SEBI Registered Category I Merchant Bankers
2. Holding of the 32<sup>nd</sup> Annual General Meeting of the Company and subsequently notice of 32<sup>nd</sup> Annual General Meeting of the Company.
3. To take note of Audit Report received from M/s. B. Chordia & Co, Chartered Accountant.
4. To approve the 32<sup>nd</sup> Annual Report of the Company.
5. To approve the Directors’ Report of the Company.
6. Closure of Register of Member and Share Transfer Book for the purpose of holding Annual General Meeting of the Company.
7. Cut-off date to record the entitlement of shareholders to cast the votes at the Annual General Meeting of the Company.
8. Appointment of Secretarial Auditors of the Company for the financial year 2024-2025.
9. Appointment of Scrutinizer for the purpose of Annual General Meeting of the Company.

# 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](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

10. Appointment of Internal Auditor of the Company for the financial year 2024-2025.

11. Director's Report as on 31st March, 2024.

12. Any other business with the permission of Chair.

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

Thanking You.

Yours truly,

**FOR CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**