

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road Indore MP 452010

Tel No.:0731-2555022; Fax No.: 0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 12th August, 2022

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

Scrip Code: 531775

Sub.: Outcome of Board Meeting held on 12th August, 2022 Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the meeting of the Board of Directors of the company Cistro Telelink Limited held today i.e., Friday, 12th August, 2022 at 2.15 P.M. and concluded at 2.46 P.M. approved following:-

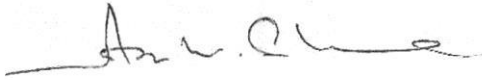
1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereof.
2. Considered and approved the appointment of HSPN & Associates LLP, Company Secretaries as Secretarial Auditor for the financial year 2022-23.
3. Considered and approved appointment of M/s Phophalia S & Associates, Chartered Accountants as internal Auditor of the Company for the financial year 2022-23.

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



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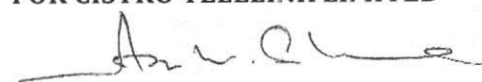
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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/s Phophalia S & Associates
1	Reason for change	No Change M/s HSPN & Associates LLP , Company Secretaries were appointed as Secretarial Auditor for Financial Year 2021-22	No change M/s Phophalia S & Associates were appointed as Internal Auditors for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	12 th August, 2022	12 th August, 2022
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: <ol style="list-style-type: none">1. Mr. Hemat Shetye (Founder) - B.com, LLB and FCS2. Mr. Prakash Naringrekar - M.com and ACS3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Phophalia S & Associates Chartered Accountants is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

LIMITED REVIEW REPORT

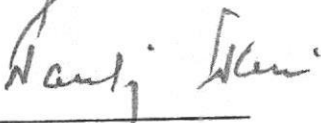
To
Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter ended **June, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 12/08/2022

Place: Surat

UDIN: 22112020 AOVWAV3678