

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: 11.08.2017

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

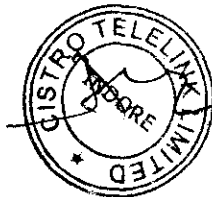
Ref: Cistro Telelink Limited (531775/CISTRO)

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The 25th Annual General meeting of the company will be held on **Saturday, 23rd September, 2017 at 11.00 A.M.**
- The Register of Members and Share transfer books of the company will remain closed from **Saturday, September 16, 2017 to Saturday, September 23, 2017 (both days inclusive)** for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on September 23, 2017.
- 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 **16th September, 2017** as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from **9 a.m. on Wednesday 20th September, 2017 to 5 p.m. on Friday 22nd September 2017 (both days inclusive).**



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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 KUMAR SHARMA
DIRECTOR

DIN NO: 00369461