

# 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)

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Date: 24.07.2023

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 **Monday, July 31<sup>st</sup>, 2023** 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 consider and approve Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report thereof.
2. To consider and approve appointment of Secretarial Auditors for the financial year 2023-24.
3. To consider and approve appointment of Internal Auditors of the Company for the financial year 2023-24.
4. To consider and approve the day, date, time and venue of 31<sup>st</sup> Annual General Meeting of the Company.
5. To consider and approve the Notice of 31<sup>st</sup> Annual General Meeting of the Company.
6. To consider and approve the Director's Report as on 31<sup>st</sup> March, 2023.
7. To consider and approve closure of Register of Members and Share Transfer Book.
8. To consider and approve cutoff date to record the entitlement of shareholders to cast the votes electronically.

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9. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 31<sup>st</sup> Annual General Meeting of the Company.
10. To consider and approve the appointment of Scrutinizer for 31<sup>st</sup> Annual General Meeting of the Company.
11. Any other business with the permission of Chair.

Thanking You.

Yours truly,

**FOR CISTRO TELELINK LIMITED**

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