

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, 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: 03<sup>rd</sup> January, 2025

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on Friday, 03<sup>rd</sup> January, 2025 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: Script Code: 531775**

Dear Sir,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our submission on 30<sup>th</sup> December, 2024, regarding holding of the board meeting of Cistro Telelink Limited (“**the Company**”), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., Friday, 03<sup>rd</sup> day of January, 2025, have inter alia, considered and approved the following:

1. Approved un-audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2024. A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. Took note of in-principle approval granted by BSE Limited on 9<sup>th</sup> December, 2024 on scheme of reduction in share capital of the Company. The copy of in-principle approval dated 9<sup>th</sup> December, 2024 is attached as **Annexure II**.
3. Approved company application in Form RSC-1 along with relevant annexures for filing application with NCLT for seeking their approval on the scheme of reduction in share capital of the Company.

The details of commencement of the board meeting as follows:

- (a) Commencement time of the board meeting: 3:15 P.M.
- (b) Conclusion time of the board meeting: 03.45 P.M.



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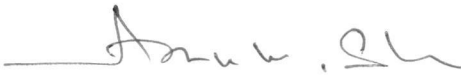

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Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**

**Encl.:** As above