

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: 13/08/2015

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 Clause 16, Clause 35B and other applicable clauses of the Listing Agreements, we inform you that:

- The **23rd** Annual General meeting of the company will be held on **Tuesday, the 29th September, 2015 at 3.00 P.M.**
- The Register of Members and Share transfer books of the company will remain closed from **Tuesday, September 22, 2015 to Tuesday, September 29, 2015 (both days inclusive)** for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on September 29, 2015.
- 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 **22nd September, 2015** 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 26th September, 2015 to 5 p.m. on 28th September 2015 (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