



CIN - L33301HR1976PLCOO8316

# IST LIMITED

Date: 21/08/2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code : 508807**

Dear Sir,

**Sub: Notice for the Next Board Meeting to consider and approve the Directors Report and Notice Calling the Annual General Meeting**

With reference to the subject captioned above this is to inform you the Meeting the Board of Directors is scheduled to be held on 28th August, 2017 to inter alia consider and approve the following:

- a) The Board Report to be attached to the Annual Financial Statement of the Company for the year ended on 31st March, 2017.
- b) The date place and venue of the 41st Annual General Meeting of the Company.
- c) The Book Closure for the purpose of annual general meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For IST Limited

**(Bhupinder Kumar)**  
Company Secretary



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