



IST LIMITED

Dated:30.05.2019

The General Manager
Listing Operations
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting

- 1. To consider, approve and take on record the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March, 2019.**

Further to our letter dated 21.05.2019, we wish to inform you that the Board of Directors of the Company, in its meeting, held on 30.05.2019, has, inter alia, considered, approved and taken on record the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March, 2019. Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a copy of the financial results along with Auditors report on financial results of the Company is enclosed herewith for your ready reference.

The Board Meeting Commenced at 12:30 PM and Concluded on 3:30 PM.

Submitted for you information and record

Thanking You

For IST LIMITED

Bhupinder Kumar
Company Secretary



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com