

iStreet Network Ltd.

CIN L51900MH1986PLC040232

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istreet

August 17, 2015

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001

Ref: Scrip code: 524622

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today

This is to inform you that a meeting of the Board of the Directors was held today *inter alia* amongst other business items, the following businesses were approved:-

1. Directors' Report along with its relevant annexures;
2. Draft notice for convening 28th Annual General Meeting of the Company on Wednesday, September 23rd, 2015;
3. Draft Postal Ballot Notice for transfer of 'iStreet Bazaar' project to its wholly owned subsidiary, M/s. iStreet Bazaar Private Limited with an intent to unlock the true potential of Project and to pave way for greater capital participation from private funds, venture capital funds etc.

Kindly take note of the same.

Yours faithfully,
for iStreet Network Limited



Ruchi Seksaria
Company Secretary

