

iStreet Network Ltd.

CIN L51900MH1986PLC040232

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istreet

October 28, 2015

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Fort
Mumbai – 400 001

Ref: Scrip code: 524622

Dear Madam,

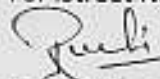
Sub: Outcome of the Board Meeting –
Allotment of 1,65,000 equity shares to the Non-Promoters towards warrants

This is to inform you that a meeting of the Board of the Directors was held today allotted 1,65,000 (One Lac Sixty Five Thousand only) equity shares to Non-Promoters in exchange of equal number of warrants.

All the allottees have exercised their right of converting 'warrants to shares' much earlier than last date and paid FULL balance amount towards this conversion. After this conversion, there are no warrants outstanding (pending for conversion).

Kindly take note of the same.

Yours faithfully,
For iStreet Network Limited



Ruchi Seksaria
Company Secretary

