

# iStreet Network Ltd.

CIN L51900MH1986PLC040232

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istreet

December 10, 2015

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

**Ref: Scrip code: 524622**

Dear Sir/Madam,

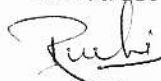
**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company at its meeting held today at 10:00 am approved amongst other agenda items, interalia the following:-

1. Considered and approved the request received from Mrs. Manju Gang for reclassifying her shareholding (1.03% of total paid up capital of the Company) into public, subject to necessary regulatory compliances, if any
2. Adopted various policies in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Authorized the CFO and the Company Secretary as KMPs responsible for determining materiality of event and making public disclosure in consultation with the Managing Director.

Thanking you,

Yours faithfully,  
For iStreet Network Limited

  
Ruchi Seksaria  
Company Secretary

