

# iStreet Network Ltd.

CIN L51900MH1986PLC040232

513, Palmspring, Above Croma, Link Road, Malad West, Mumbai 400064

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April 30, 2016

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

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting**

The Board of Directors of the Company at its meeting held today at 4:00 pm approved amongst other agenda items, interalia the following businesses:-

1. Appointment of Mr.Dipankar Basu (ACS 44612) as Company Secretary and Compliance Officer of the Company with immediate effect.
2. Acceptance of the resignation tendered by Ms. Ruchi Seksaria, Company Secretary and Compliance Officer of the Company.
3. To take on record the resignation tendered by Mr. Kushal C Sacheti, Non-Executive & Non-Independent Director of the Company

Kindly take record of the same.

Yours faithfully,  
for iStreet Network Limited

Pradeep Malu  
Managing Director  
(DIN: 00001959)

