

iStreet Network Ltd.

CIN L51900MH1986PLC040232

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

Tel.: +91 22 42576767 Email: info@istreetnetwork.com, Website: www.istreetnetwork.com

August 17, 2016

To
The Department of Corporate Services
BSE Limited
Phiorze Jeejeebhoy Towers,
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 and amongst other, the following businesses were discussed and approved:-

1. Approved the draft 'iStreet Network Limited Employee Stock Option Scheme,2016' and sent the same for approval of the members of the Company in the ensuing Annual General Meeting of the Company.
2. Approved the Directors Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report;
3. Approved the Notice of Annual General Meeting of the Company. The Annual General Meeting of the Company will be held on Tuesday, September 20,2016 at 11.00 a.m
4. The Register of Members and Share transfer Books of the Company will remain close from September 13,2016 to September 20,2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Kindly take it on record and upload the same.

Yours faithfully,
for iStreet Network Limited


Dipankar Basu
Company Secretary



Encl: as above