

iStreet Network Ltd.

CIN L51900MH1986PLC040232

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istreet

February 3, 2017

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 on February 3, 2017

The Board of Directors of the Company at its meeting held today at 11.00 a.m approved amongst other agenda items, interalia the following:-

1. Allotment of 3,70,500 Equity Warrants of Rs. 4 each at a price of Rs. 20.18 per warrant of which 25% amount received upfront, convertible into equal number of equity shares to non-promoter group on a preferential basis.
2. Discussed the Business plan for FY 2017-18

Time of conclusion of meeting 1.15 p.m

Kindly take the same on records and upload the same.

Thanking you,

Yours faithfully,
for iStreet Network Limited



Dipankar Basu
Company Secretary



Encl : as above