iStreet Network Ltd.

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February 22, 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

The Board of Directors of the Company at its meeting held today at 09:00 am approved amongst other agenda items, interalia the following:-

- 1. Allotment of 75,000 Equity shares to Ms. Sanjyot Joshi against 75% payment received. Post allotment, the paid up capital of the Company has increased from Rs. 8,44,00,000 to Rs. 8,47,00,000.
- 2. Constitution of Securities Allotment Committee.

Time of conclusion of meeting: 9.30 a.m

Kindly take note of the same.

Yours faithfully,

For iStreet Network Limited

Dipankar Basu

Company Secretary