

iStreet Network Limited

CIN L51900MH1986PLC040232

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

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istreet

August 11, 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


In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that a meeting of the Board of Directors of the Company was held today i.e Friday, August 11, 2017 at 11.00 a.m which concluded at 1.45 p.m. The meeting inter-alia, transacted the following businesses:-

1. Considered and approved the Unaudited Financial Results of the Company along with the Limited Review report for the quarter ended June 30, 2017.
2. Approved the Directors Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report;
3. Decided to convene the Annual General Meeting of the shareholders on Tuesday, September 26, 2016 and approved the draft notice of Annual General Meeting.
4. The Register of Members and Share transfer Books of the Company will remain closed from September 20, 2017 to September 26, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
5. Recommended appointment of M/s. K U Kothari & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the 30th Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 35th Annual General Meeting, for approval of the members of the Company. Brief profile of the Auditor appointed at the meeting is attached.
6. Approved the appointment of M/s. Chirag A. Mehta & Associates as an Internal Auditor of the Company.
7. Approved the appointment of Dilip Bharadiya, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2017-2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For iStreet Network Limited


Dipankar Basu
Company Secretary



Brief Profile of Statutory Auditors

K.U. Kothari & Co., Chartered Accountants (Firm Regn No. 105310W)

K.U. Kothari & Co. was established in the year 1985. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

K.U. Kothari & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.