

iStreet Network Limited

CIN L51900MH1986PLC040232

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

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

istreet

October 14, 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 Regulation 30 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 Saturday, October 14, 2017 at 11.00 a.m which concluded at 1.45 p.m. The meeting inter-alia, transacted the following businesses:-

1. Appointment of Ms. Surabhi Pal as Company Secretary and Compliance Officer with effect from today i.e October 14, 2017.
2. Acceptance of resignation tendered by Mr. Dipankar Basu, Company Secretary and Compliance Officer of the Company.
3. Approved the shifting of registered office of the Company from , 513, Palm Spring Above Croma, Link Road , Malad West, Mumbai 400 064 to K -18, Sonal Industrial Estate , Kachpada, Ramchandra Lane, Malad West, Mumbai 400 064

This is for your information and records.

Thanking you,

Yours faithfully,

For iStreet Network Limited



Dipankar Basu
Company secretary

