

iStreet Network Limited

CIN L51900MH1986PLC040232

K-18, Sonal Industrial Estate, Opp Movietime Cinema,
Link Road, Malad west, Mumbai-400 064

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

Website: www.istreetnetwork.com

istreet

November 06, 2017

To,
Board of Directors,
iStreet Network Limited

Dear Sir/Madam

Sub: Notice of 5th Board Meeting for FY 2017-18

This is to inform you that, the fifth meeting of Board of Directors for FY 2017-18 is scheduled to be held as per the details mentioned here under to consider the items as set out in the enclosed Agenda to the meeting.

Date : Tuesday, November 14, 2017
Time : 11 a.m
Venue : K-18, Sonal Industrial Estate, Opp Movietime Cinema,
Link Road, Malad west, Mumbai-400 064

The Agenda for the Meeting are attached herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours Faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary



Encl.: Agenda of the Meeting

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF iSTREET NETWORK LIMITED TO BE HELD ON TUESDAY, NOVEMBER 14, 2017 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-18, SONAL INDUSTRIAL ESTATE, OPP MOVIE TIME CINEMA, LINK ROAD, MALAD WEST, MUMBAI-400 064

1. To take note of the minutes of previous Board Meeting held on October 14, 2017.
2. To take note of the minutes of Committees meetings.
3. To consider, review and take on record the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2017 along with the Limited Review Report of the Auditors thereon.
4. To take note of the compliance certificate provided by MD and CFO under Regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
5. To review the status of Investor complaints as per Regulation 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and complaints under Anti Sexual Harassment Policy of the Company during Q2 FY 2017-18.
6. To take note of Quarterly Report on Share capital reconciliation under Regulation 55A and Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended September 30, 2017.
7. To take of the note of related party transaction entered between iStreet Network Limited and Cardioid Plasteel Private Limited, Crest Latex Private Limited, Inovent Jewels Private Limited, Inovent Solutions Limited, Last Mile Services Private Limited, Principal Marketing Private Limited, Radelf Pharmaceuticals Private Limited
8. To take note of Agreements and MOU's executed since the date of last board meeting.
9. Any other business with the permission of the Chair.

Thanking you,

Yours Faithfully,
For iStreet Network Limited


Surabhi Pal
Company Secretary

