

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

February 05, 2017

To,
Board of Directors,
iStreet Network Limited

Dear Sir/Madam

Sub: Notice of 6th Board Meeting for FY 2017-18

This is to inform you that, the Sixth 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, February 13, 2018
Time : 04:00 p.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, FEBRUARY 13, 2018 AT 04.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-18, SONAL INDUSTRIAL ESTATE, OPP MOVETIME CINEMA, LINK ROAD, MALAD WEST, MUMBAI-400 064

1. To take note of the minutes of previous Board Meeting held on November 14, 2017 and Circular resolution passed on 08th December, 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 Nine Month ended December 31, 2017 along with the Limited Review Report of the Auditors thereon.
4. To take note of the compliance certificate provided by MD 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 Q3 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 December 31, 2017.
7. To take note of Agreements and MOU's executed since the date of last board meeting.
8. Any other business with the permission of the Chair.

Thanking you,

Yours Faithfully,
For iStreet Network Limited


Surabhi Pal
Company Secretary

