

iStreet Network Limited

CIN L51900MH1986PLC040232

K-18, Sonal Industrial Estate, Opp Movietime Cinema,

Link Road, Malad west, Mumbai-400 064

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Website: www.istreetnetwork.com

istreet

29th May, 2018

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 held on 29th May, 2018

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 Tuesday 29th May 2018 at 03.00 p.m which concluded at 5.40 p.m. The meeting inter-alia, transacted the following businesses:-

1. Audited Financial Results for the quarter and year ended March 31, 2018 along with the Auditors Report
2. Appointment of Mr. Dinesh Trivedi as Additional Director and Chief Financial Officer of the company

Thanking You,

Yours faithfully,

For iStreet Network Limited



Surabhi Pal
Company Secretary

