

iStreet Network Limited

CIN L51900MH1986PLC040232

K18, Sonal Industrial Estate, Opp. Movietime Cinema,

Link Road, Malad West Mumbai 400064

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August 08, 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

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you the outcome of the meeting of the Board of Directors of the Company held today i.e Wednesday, August 08, 2018 at 03.00 p.m which concluded at 5:00 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, 2018.
2. Recommended appointment of M/s. SMMP & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2018 till the conclusion of 36th Annual General Meeting, for approval of the members of the Company.
3. Recommended regularization of directorship of Mr. Dinesh Trivedi as Director, for approval of the members of the Company.
4. Recommended the re-appointment of Ms Meenu Malu who retires by rotation and being eligible offer herself for re-appointment, for approval of the members of the Company.
5. Recommended the re-appointment of Mr. Pradeep Malu as a Managing Director of the company, for approval of the members of the Company.
6. Approved the appointment of M/s. Chirag A. Mehta & Associates as an Internal Auditor of the Company for the FY 2018-2019.
7. Approved the appointment of M/s. Dilip Bharadiya & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2018-2019.
8. Approved the Directors Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report;



9. Decided to convene the Annual General Meeting of the shareholders on Saturday, September 29, 2018 and approved the draft notice of Annual General Meeting.
10. The Register of Members and Share transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary

