

# iStreet Network Limited

CIN L51900MH1986PLC040232

03, C-2 Compound, 04th Bldg, Near Hotel Abbot,  
Vashi, Navi Mumbai- 400703

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**istreet**

04<sup>th</sup> February 2019

To,  
Board of Directors,  
iStreet Network Limited

Dear Sir/Madam,

**Sub: Notice of 05<sup>th</sup> Board Meeting for FY 2018-19**

This is to inform you that, the fifth meeting of Board of Directors for FY 2018-19 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, 12<sup>th</sup> February 2019  
**Time** : 03.00 p.m.  
**Venue** : K-18, Sonal Industrial Estate, Opp Movietime Cinema,  
Link Road, Malad (west), Mumbai- 400064

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



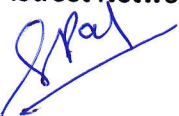
Encl.: Agenda of the Meeting

**AGENDA FOR THE 05<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF ISTREET NETWORK LIMITED TO BE HELD ON TUESDAY 12<sup>TH</sup> FEBRUARY 2019 AT 03.00 P.M 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 01<sup>st</sup> February 2019
2. To take note of the minutes of Committees meetings.
3. To consider the proposal of Reduction of Capital of the company.
4. To consider and approve the arrangement for Acquisition of new bike sharing business as reported in the outcome of last board meeting held on 01<sup>st</sup> February 2019
5. To consider the name change of the company
6. To consider, review and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 alongwith the Limited Review Report of the Auditors thereon.
7. 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.
8. 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 2018.
9. To take note of Quarterly Report on Share capital reconciliation and Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.
10. To take note of Agreements and MOU's executed since the date of last board meeting.
11. Any other business with the permission of the Chair.

Thanking you,

Yours Faithfully,  
For **iStreet Network Limited**

  
**Surabhi Pal**  
Company Secretary

