

iStreet Network Limited

CIN L51900MH1986PLC040232

03, C-2 Compound, 04th Bldg,

Near Hotel Abbot, Vashi, Navi Mumbai- 400703

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istreet

27th March 2019

To,
Board of Directors,
iStreet Network Limited

Dear Sir/Madam,

Sub: Notice of 01st Board Meeting for FY 2019-20

This is to inform you that, the first meeting of Board of Directors for FY 2019-20 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 : Wednesday, 03rd April 2019
Time : 11.00 a.m.
Venue : Hotel Sai Palace Grand, 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



AGENDA FOR THE 01ST MEETING OF THE BOARD OF DIRECTORS OF ISTREET NETWORK LIMITED TO BE HELD ON WEDNESDAY, 03RD APRIL 2019 AT 11.00 A.M AT HOTEL SAI PALACE GRAND, LINK ROAD, MALAD WEST, MUMBAI- 400064

1. To take note of the minutes of previous Board Meeting held on 12th February 2019
2. To take note of the minutes of Committees meetings.
3. To consider and approve the arrangement with M/s. Citicycle India Private Limited for Acquisition of new bike sharing business
4. To consider the draft MOU with M/s. Citicycle India Private Limited and its promoters for Acquisition of new bike sharing business and approve the same.
5. To Nominate the appointment on the board of M/s. Citicycle India Private Limited inorder to control the operation of M/s. Citicycle India Private Limited as a subsidiary company.
6. To discuss the progress of the bike sharing project.
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

