

iStreet Network Limited

CIN L51900MH1986PLC040232
03, C-2 Compound, 04th Bldg,
Near Hotel Abbot, Vashi, Navi Mumbai- 400703
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14th August 2019

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 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 14, 2019 at 02.00 pm which concluded at 4:00 pm, the meeting inter alia, transacted the following businesses:-

1. Considered and approved the Unaudited Financial Results for the quarter ended June 30, 2019.
2. Recommended the regularisation of directorship of Mr. Shantaram Hande as an Independent Director.
3. Recommended the regularisation of directorship of Mr. Mahesh Palshetkar as Managing Director of the company.
4. Recommended the Re-Appointment of Mr. Dinesh Trivedi who retire's by rotation and being eligible, offers himself for Re-Appointment at the ensuing Annual General Meeting.
5. Recommended the Re- appointment of Mr. Sanjeev Chhajed as an Independent Director of the company for second term.
6. Approved the appointment of Mr. Deepak Rane, Practising Company Secretary for the FY ended March 31, 2019 as Secretarial Auditor of the company.
7. Approved the appointment of Mr. Nitin Sarfare, Practising Company Secretary to act as scrutinizer for the remote e-voting process at the ensuing Annual General meeting.
8. Approved the Directors Report along with its relevant annexure, Corporate Governance Report and Management Discussion and Analysis Report.

9. Decided to convene the Annual General Meeting of the shareholders on Saturday, September 28, 2019 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 21, 2019 to September 28, 2019 (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

