

iStreet Network Limited

CIN L51900MH1986PLC040232

03, C-2 Compound, 04th Bldg,

Near Hotel Abbot, Vashi, Navi Mumbai- 400703

Tel.: (022) 27827900 Email: info@istreetnetwork.com

Website: www.istreetnetwork.com



30th May, 2019

To
The Department of Corporate Services
BSE Limited,
Phiroze 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 Thursday, 30th May, 2019 commenced at 01.00 p.m which concluded at 4:00 p.m. The meeting inter-alia, transacted the following businesses:-

1. Considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March 2019 along with the Auditors Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For iStreet Network Limited

A handwritten signature in blue ink, appearing to read "Spal", written over a circular stamp.

Surabhi Pal
Company Secretary

