

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com

istreet

To,
The Department of Corporate Services,
BSE Limited,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

28th June 2021

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the quarter and year ended 31st March 2021.

In accordance with the provisions or 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 28th June 2021 at 04.00 pm which concluded at 05.10 pm, the meeting inter alia, transacted the following business:-

1. Considered and approved the Audited Financial Results for the quarter and year ended 31st March 2021 alongwith the Auditor report thereon.
2. Approved the appointment of Ms. Neha Poddar, Practising Company Secretary for the FY 2020-21 and FY 2021-22 as Secretarial Auditor of the company.
3. Appointed M/s. RDJ & Associates LLP as Internal Auditor of the company for FY 2021-22

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary



