



IST LIMITED

August 11, 2016

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai – 400 001.

Delhi Stock Exchange Limited
DSE House
3/1, Asaf Ali Road
New Delhi – 110002.

Dear Sir,

Sub: Notice of Annual General Meeting, Book Closure / cut off date for e-voting

The 40th Annual General Meeting (AGM) of IST Limited (the Company) will be held on Thursday, the 29th September, 2016, at 11.30 A.M. at Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2016 to 29.09.2016 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015; the Company is providing its members the facility to exercise their right to vote for the 40th AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL);

Date and Time of Electronic Voting : 26.09.2016 (10.00 AM) to 28.09.2016 (5.00 PM). The e-voting shall not be allowed after 28.09.2016 (5.00 PM).

Cut off Date / Entitlement to e-voting : Members holding shares (in Demat / Physical form) as at 22nd September, 2016 may cast their vote electronically.

Thanking you,

Yours faithfully,
For IST Limited

(R.K. Sapra)
Company Secretary, FCS 3785

CC : Mas Services LIMITED, T-34, 2nd Floor, Okhla Industrial Area, Phase -II, New Delhi - 110020



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