

IST LIMITED

CIN : L33301HR1976PLC008316

Regd. Office: Dharuhera Industrial Complex, Delhi – Jaipur Highway No. 8,
Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016, inter-alia, to consider, approve & take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016 and annual audited accounts of the company for the year ended 31st March, 2016.

This notice is also available on the website of the Company www.istindia.com and also on the website of Bombay Stock Exchange www.bseindia.com

Date: 19.05.2016
Place: New Delhi

For IST LIMITED

Sd/-
R. K. Sapra
Company Secretary
FCS-3785