



IST LIMITED

May 19, 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: Audited Financial Results for the quarter and year ended 31.03.2016 – Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 30th May, 2016, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter and year ended 31.03.2016 and the Annual Audited Accounts of the Company for the year ended 31.03.2016.

Further, the Trading Window for trading in the Equity shares of the Company will be closed from 20.05.2016 to 31.05.2016, both days inclusive.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited

(R.K. Sapra)
Company Secretary,
FCS 3785
A-23, New Office Complex
Defence Colony, New Delhi – 110024.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 24694291-92, 24617319 Fax : 011-24625694
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8.
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
Phones : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com