



# IST LIMITED

## **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 15<sup>th</sup> February, 2016, inter-alia, to approve & take on record the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

This notice is also available on the website of the Company [www.istindia.com](http://www.istindia.com) and also on the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com)

Date: 03.02.2016  
Place: New Delhi

For IST LIMITED

R. K. Sapra  
Company Secretary  
FCS-3785



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