

IST LIMITED

CIN: L33301HR1976PLC008316

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

Head Office: A – 23, New Office Complex, Defence Colony, New Delhi – 110024

Phone No.: 011-24694291-92; Fax: 011-24625694; Email: istgroup.ho@gmail.com; website:
www.istindia.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017, *inter alia* to consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2017.

Notice for the Board Meeting is also available on the website of the Company www.istindia.com and also on the website of BSE limited www.bseindia.com

For IST Limited

Date : 23.05.2017

Place: New Delhi

(Bhupinder Kumar)
Company Secretary