



IST LIMITED

Dated: 15th November, 2019

To,

The Manager
Corporate Communication Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

(BSE Scrip Code: 508807)

Sub: Revised Outcome of the Board Meeting dated 14th November, 2019

Dear Sir,

With reference to the outcome of the Board Meeting of the Company held on 14th November, 2019 submitted by the on 14th November, 2019, please note that by oversight the Limited Review Report of the auditors on the standalone financial statement for the quarter and half year ended 30th September, 2019 was not attached.

We are enclosing herewith the revised results for your ready reference and record.

You are requested to upload the revised results as submitted herewith and oblige.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary



CIN - L33301HR1976PLC008316
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Corporate Communication Department
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Mumbai - 400001

(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 14th November, 2019

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 14th November, 2019 at New Delhi, *inter alia*, considered and approved the Un-audited Financial Result along with the Limited Review Report of the Auditors for the quarter and half year ended 30th September, 2019.

Further, in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the copy of the aforesaid Financial Results for the quarter and half year ended 30th September, 2019 along with the Limited Review Report of auditors thereon is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:00 p.m.

You are requested to take the above on record.

Thanking you,

For IST Limited

Bhupinder Kumar
Company Secretary

Encl: As above.



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