



IST LIMITED

February 14, 2017

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: Outcome of the Board Meeting -

- a) **Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2016 – Regulation 33 of the SEBI (LODR) Regulations 2015.**
- b) **Resignation of Company Secretary – Regulation 30 (4) of SEBI (LODR) Regulations, 2015.**

Further to our letter dated 28th January, 2017, we wish to inform you that the Board of Directors of the Company, in its meeting, held on 14.02.2017, has, inter alia, considered, approved and taken on record the Unaudited Financial Results of the Company, for the quarter and nine months ended 31.12.2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. A copy of the above Financial Results along with Limited Review Report of the Auditors of the company is enclosed.

Further, pursuant to Regulation 30 (4) of SEBI (LODR) Regulations, 2015, we wish to inform you that in view of resignation tendered by Mr. R. K. Sapra, from the post of Company Secretary, he was relieved from services of the Company w.e.f. 31.01.2017 which has been ratified by the Board of Directors of the Company in above meeting.

The Board Meeting commenced at 11.30 AM and concluded at 2.00 PM.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For IST Limited

(DENZIL KEELOR)

CHAIRMAN

DIN: 00999470

Encl: As above.



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