



IST LIMITED

November 14, 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: Outcome of the Board Meeting -
Standalone Unaudited Financial Results for the quarter ended 30.06.2016 –
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015.**

Further to our letter dated 27th October, 2016, we wish to inform you that the Board of Directors of the Company, in its meeting, held on 14.11.2016, has, inter alia, considered, approved and taken on record the Unaudited Financial Results of the Company, for the quarter and half year ended 30.09.2016 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.

The Board Meeting commenced at 11.30 AM and concluded at 12.50 P.M.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited

(R.K. Sapra)
Company Secretary,
FCS 3785

Encl: As above.



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