



# IST LIMITED

Dated: 14<sup>th</sup> February, 2018

To,

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

**(BSE Scrip Code: 508807)**

**Sub: Outcome of the Board Meeting dated 14<sup>th</sup> February, 2018**

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please note that the Board of Directors of the Company has, at its meeting held on 14<sup>th</sup> February, 2018, *inter alia*, considered and approved the Standalone Un-audited Financial Result for the quarter ended 31<sup>st</sup> December, 2017 prepared in accordance with Indian Accounting Standards (IND-AS) adopted by the Company w.e.f. 1<sup>st</sup> April, 2017 (transition date 1<sup>st</sup> April, 2016), along with the Limited Review Report of the Auditors thereon as on that date.

Further, in term of Regulation 33(3)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the copy of the aforesaid Financial Results for the quarter ended 31<sup>st</sup> December, 2017 along with the Limited Review Report is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 11:30 noon and concluded at 2:35 p.m.

You are requested to take the above on record.

Thanking you,

For IST Limited

Bhupinder Kumar  
Company Secretary  
ACS-15871

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