



IST LIMITED

Dated: 13th November, 2018

To,

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

(BSE Scrip Code: 508807)

Dear Sir(s),

Sub: Outcome of the Board Meeting dated 13th November, 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 13th November, 2018, *inter alia*, considered and approved the Standalone Un-audited Financial Result for the quarter and half year ended 30th September, 2018 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 30th September, 2018 along with the Limited Review Report is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 03:00 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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