



# IST LIMITED

Dated: 14<sup>th</sup> February, 2019

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, 2019**

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, 2019 at New Delhi, inter alia considered and approved the Standalone Un-audited Financial Result for the Third quarter (Q-3) and nine month ended 31<sup>st</sup> December, 2018 along with the Limited Review Report of the Statutory Auditor's thereon.

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 and nine month ended 31<sup>st</sup> December, 2018 along with the Limited Review Report is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:30 p.m.

You are requested to take the above on record.

Thanking you.

Yours Truly,  
**For IST Limited**

**Bhupinder Kumar**  
Company Secretary

Encl: As above



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