



# IST LIMITED

Dated:30.05.2018

The General Manager  
Listing Operations  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting**

- 1. To consider, approve and take on record the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.**

Further to our letter dated 24.05.2018, we wish to inform you that the Board of Directors of the Company, in its meeting, held on 30.05.2018, has, interalia, considered, approved and taken on record the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. A copy of the financial results along with Auditors report on financial results of the Company is enclosed.

Also find declaration on Auditors report on Annual Audited Financial Results with unmodified opinion.

The Board Meeting Commenced at 11:30 AM and Concluded on 4:00 PM.

Submitted for you information and record

Thanking You

**For IST LIMITED**

**Bhupinder Kumar**  
Company Secretary  
ACS -15871



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