



# IST LIMITED

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

To,

The Manager  
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> August, 2019**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 14<sup>th</sup> August, 2019 at New Delhi, *inter alia*, considered and approved the Un-audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30<sup>th</sup> June, 2019 (Q-1).

Further, in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the copy of the aforesaid Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report(s) thereon is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 5:15 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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