



**Netlink Solutions (India) Ltd.**

507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



January 23, 2019

To,  
**BSE Limited**

25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Re: - Board Meeting of Netlink Solutions (India) Limited to be held on February 5, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> Day of February, 2019 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2018; and
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

**For Netlink Solutions (India) Limited**

**Rupa Minesh Modi**  
**Executive Director & CFO**  
**DIN: 00378383**



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