



**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



**June 17, 2020**

**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 June 25 2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> day of June, 2020 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2020;
2. Re-appointment of Mr. Minesh Modi as Whole-Time Director;
3. Re-appointment of Mrs. Rupa Modi as Whole-Time Director; and
4. Any other matter with the permission of the Chair.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers.

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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