



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



August 16, 2021

**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 August 23, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 23, 2021 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Directors' Report; 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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