

NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789

Regd Office:507, Laxmi Plaza, Laxmi Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400053.

Tel No.: +91-22-26335583/84 Email: netlink@easy2source.com; Website: www.nsil.co.in

August 16, 2018

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Symbol: NETLINK

Security Code: 509040

Sub: Book Closure Date and Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) in view of the Thirty Third Annual General Meeting ("AGM") of the Company to be held on Saturday, September 29, 2018 at 9.00 a.m. at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai- 400053.

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