



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



September 03, 2024

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

Sub: Newspaper Publication - Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on Tuesday, September 03, 2024, in Business Standard Mumbai (in English) and Mumbai Pratahkal (in Marathi), intimating that the 39th Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.nsil.co.in.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For Netlink Solutions (India) Limited

Minesh
Vasantlal
Modi

Digitally signed by Minesh Vasantlal Modi
DN: cn=M, o=Personal, title=2568,
pseudoym=22020711054888qTLQHD1jB5
8K67w,
2.5.4.20=9e87c51e96bc7a2070b1ade376723
a2085de361f810b097104d59fbcff3d1,
postalCode=400058, st=Maharashtra,
serialNumber=9d46826c31184646d46054a
609e3891338ed7465231907b0763786761c9
1, c=Minesh Vasantlal Modi
Date: 2024.09.03 18:36:04 +05'30'

Minesh Modi
Whole Time Director
DIN: 00378378

Encl: As above

Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

