



**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 06, 2019

Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Re: - Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Newspaper Advertisements regarding Notice of the 34<sup>th</sup> Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure**

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper advertisement published on September 6, 2019, in Mumbai Lakshadeep (in Marathi), in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2018-19 to the Shareholders;
- ii. Particulars of Remote e-voting for the 34<sup>th</sup> AGM; and
- iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the [www.nsil.co.in](http://www.nsil.co.in)

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

**For Netlink Solutions (India) Limited,**

**Rupa Modi**  
Executive Director and CFO  
(DIN No: 00378383)  
Enclosure – Copy of Notice



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