



May 16, 2016

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Re: - Notice of Board Meeting to be held on 30th May, 2016

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, 30th day of May, 2016 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results for the financial year ended 31st March, 2016.
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solution (India) Limited

Minesh Modi
WholetimeDirector
[DIN:00378378]