

Gifts & Accessories

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Aditya Infotech



Netlink Solutions (India) Ltd.

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Website : www.nsil.co.in

CIN No : L45200MH1984PLC034789

May 16, 2017

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

Re: - Board Meeting of Netlink Solutions (India) Limited to be held on 30th May, 2017

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of May, 2017 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the fourth quarter and for the Financial Year ended on 31st March, 2017; 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 Solution (India) Limited

Rupa Modi

Rupa M. Modi
Whole-time Director and CFO
[DIN: 00378383]

