



**Netlink Solutions (India) Ltd.**  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (West),  
Mumbai - 400053, India.  
Tel : 91-22-2633 5583, 2633 5584  
91-22-2637 1422, 2637 1522  
Fax : 91-22-2637 1746  
E-mail : netlink@easy2source.com  
Website : www.easy2source.com

**CIN No. L45200MH1984PLC034789**

July 26, 2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

**Re: - Notice of Board Meeting to be held on August 6, 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 Saturday, August 6, 2016 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the Quarter ended June 30, 2016.
2. To take note of resignation of Mr. Rahul Patidar, Company Secretary of the Company with effect from July 26, 2016.
3. Any other matter with the permission of the Chair and majority of directors.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

*Minesh Modi*

Minesh Modi  
Whole Time Director  
[Din No: 00378378]

