



**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



July 29, 2019

**To,  
BSE Limited**

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

**Re: - Board Meeting of Netlink Solutions (India) Limited to be held on August 6, 2019**

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, August 6, 2019 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the First Quarter ended June 30, 2019; 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 Solutions (India) Limited**

**Rupa Minesh Modi**  
Executive Director & CFO  
DIN: 00378383



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