

Gifts & Accessories
Magazine

easy2source.com
[DIN:00378378]

Aditya Infotech



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. L45200MH1984PLC030780

October 26, 2016

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

Re: - Notice of Board Meeting to be held on 7th November, 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, 7th day of November, 2016 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 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

Minesh Modi
Whole-time Director
[DIN:00378378]

