



**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  
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Website : www.easy2source.com

**CIN NO.: L45200MH1984PLC034789**

July 25, 2017

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

**Re: - Notice of Board Meeting to be held on August 8, 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, August 8, 2017 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, 2017.
2. To take note of resignation of Mr. Ankur Sen, Company Secretary of the Company with effect from April 15, 2017.
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

*Rupa Modi,*

Rupa Minesh Modi  
Whole Time Director  
[Din No: 00378383]

