



January 24, 2018

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

Re: - Notice of Board Meeting to be held on February 9, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2018 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the Third Quarter ended December 31, 2017.
2. To consider the proposal for buyback of equity shares of the Company, subject to requisite approvals.
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]

