



**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  
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Website : www.easy2source.com

CIN No. L45200MH1984PLC034789

August 26, 2016  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirojee Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sub.: Outcome of Board Meeting held on August 26, 2016

Ref.: Scrip Code: 509040

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on August 26, 2016:

**1. 31<sup>st</sup> Annual General Meeting:**

The 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 9:30 a.m. at the Registered Office of the Company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053 to transact the business as contained in the notice convening the AGM.

**2. Book Closure Date:**

The Register of Members and the share transfer books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

**3. Directors' Report:**

The Directors' Report for the year ended 31<sup>st</sup> March 2016 along with all annexures was approved.

Kindly note the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,  
For Netlink Solutions (India) Limited

Minesh Modi  
Whole Time Director  
[Din: 00378378]

