

NETLINK SOLUTIONS (INDIA) LIMITED

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra,
CIN: L45200MH1984PLC034789; TEL: 022-26335583; Email: netlink@easy2source.com ; Web: www.easy2source.com

NOTICE

Notice is hereby given that the Twenty-ninth Annual General Meeting (AGM) of the members of Netlink Solutions (India) Limited will be held on Tuesday, 30th September, 2014 at 9.30 a.m. the registered office of the Company at 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra. The Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat and the Explanatory Statement attached thereto together with the Financial Statements of the Company for the financial year ended 31st March, 2014 has already been dispatched to those Members who do not have their email ids registered and the same has also been sent by e-mail to those Members who have registered their e-mail IDs with the Company/Depository Participant(s) for communication purposes.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26th September, 2014 to Tuesday, 30th September, 2014 (both days inclusive) for the purpose of the 29th AGM of the Company.

For Netlink Solutions (India) Limited

Sd/-

Minesh Vasantlal Modi
Whole-time Director

Place: Mumbai

Date: 20th September, 2014