

Gifts & Accessories

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Aditya Infotech



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
Link Road, Andheri (W), Mumbai - 400053.

Tel. : 91-22-26371422, 26371522

Fax : 91-22-26371746

E-mail : netlink@easy2source.com

Website : www.nsil.co.in

CIN No : L45200MH1984PLC034789

January 19, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Re: - Notice of Board Meeting to be held on 30th January, 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 Saturday, 30th day of January, 2016 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the third quarter ended on 31st December, 2015.
2. To approve the draft Listing Agreement pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorize any of the directors/officers to execute the same with BSE Limited.
3. Any other matter with the permission of the Chair.

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:00378378]

