

Gifts & Accessories

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Aditya Infotech



Netlink Solutions (India) Ltd.

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CIN No : L45200MH1984PLC034789

January 14, 2016

Corporate Relationship Dept
BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir/s:

Sub: Intimation of Fixation of Record Date on Friday, January 29, 2016

Purpose: Consolidation of Equity Shares from Re. 1 each to Rs. 10 each

Notice is hereby given, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in pursuance to authority given by the Board of Directors vide their resolution dated October 31, 2015, that the Friday, 29th January, 2016 has been fixed as the Record Date for the purpose of consolidation of every 10 (Ten) existing equity shares of nominal face value of Re. 1/- (Rupee One Only) each fully paid up into 1 (One) Equity Share of nominal face value of Rs. 10/- (Rupees Ten Only) each fully paid-up.

In this respect, we attach herewith the following:

1. Certified True Copy of the Resolution passed by the members of the Company at their Annual General Meeting held on September 30, 2015
2. Pay Order of Rs. 11,450 drawn in favour of BSE Limited vide pay order No. 503757 dated 13th January, 2016.

Kindly let us know if you require any other document/information.

Thanking you,

Yours truly,

For Netlink Solution (India) Limited

Minesh Vasantlal Modi
Minesh Vasantlal Modi

Whole-time director

DIN: 00378378



For Netlink Solutions (India) Ltd.

Minesh Vasantlal Modi

Director