



**Netlink Solutions (India) Ltd.**

507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com  
Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



**Date: July 06, 2024**

**BSE Limited**

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 509040 | ISIN: INE040F01033**

**Re: Outcome of Board Meeting and Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015/ outcome of Board of Directors Meeting held on May 29, 2024**

**Sub.: Further update u/r. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to our earlier submissions of an outcome of the of Board of Directors Meeting held on May 29, 2024 to discontinue of the provision of consultation and cooperation services and to serve a discontinuation Notice/Intimation to Messe Frankfurt Trade Fairs India Private Limited ("Messe"/"Purchaser") under the Asset Purchase Agreement entered into with Messe vide Agreement dated 24<sup>th</sup> September 2018 which was amended vide amendment agreement dated 1<sup>st</sup> September 2021 ("Agreement").

In the matter we wish to further inform you that the Company has on July 05, 2024 received an amount of INR 5,85,99,457 on account towards asset sale under the agreement. The balance receivable amount is subject to finalization of the profit and loss account of Exhibition business by Messe. After closing of this transaction, the Company will not have any major business activity.

Kindly find the same, acknowledge the receipt and update your records.

Thanking You,

Yours Truly

**For Netlink Solutions (India) Limited**

**Minesh Vasantlal Modi**

**Whole-time director**

**DIN: 00378378**

Encl.: As above

