



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



September 04, 2019

Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Re: - Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 34th Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement published on September 4, 2019, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2018-19 to the Shareholders;
- ii. Particulars of Remote e-voting for the 34th AGM; and
- iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the www.nsil.co.in

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited,

Rupa Modi
Executive Director and CFO
(DIN No: 00378383)
Enclosure – Copy of Notice



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