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Aditya Infotech



Netlink Solutions (India) Ltd.
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CIN NO.: L45200MH1984PLC034789

17-11-2017

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Re: - Notice of Board Meeting to be held on November 29, 2017

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 29, 2017 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the Second Quarter and Half year ended September 30, 2017.
2. Any other matter with the permission of the Chair and majority of directors.

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 No: 00378378]

