

NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789

Regd Office:507, Laxmi Plaza, Laxmi Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400053.

Tel No.: +91-22-26335583/84 Email: netlink@easy2source.com; Website: [www.nsil.co.in](http://www.nsil.co.in)

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August 14, 2018

To,

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Sub.: Outcome of Board Meeting held on August 14, 2018**

**Ref.: Scrip Code: 509040**

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on August 14, 2018:

1. Approval of Unaudited Financial Results for the First Quarter ended on June 30, 2018;
2. Approval of Segment wise Revenue Results and Capital Employed of the Company for the First Quarter ended June 30, 2018;
3. **33<sup>rd</sup> Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting of the Company will be held on September 29, 2018 at 9.00 a.m.at the Registered Office of the Company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai- 400053 to transact the business as contained in the notice convening the AGM.

4. **Book Closure Date:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting.

Kindly note the same on your records and acknowledgement the receipt.

Thanking you,

Yours truly,

**For Netlink Solutions (India) Limited**

**Rupa Modi**

**Executive Director& CFO**

**DIN: 00378383**