



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
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Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



August 18, 2020

To,

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Sub.: Outcome of Board Meeting held on August 18, 2020

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 18, 2020:

1. Directors' Report

Approved the Director Report for the Financial Year 2019-20

2. 35th Annual General Meeting:

The 35th Annual General Meeting of the Company will be held on September 23, 2020 at 11.00 a.m. The Annual General Meeting shall be held by means of Video Conferencing or Other Audio Visual Means on account of outbreak of Covid-19 (Coronavirus) Pandemic and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs to transact the business as contained in the notice convening the AGM.

3. Book Closure Date:

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 3.45 p.m. and concluded at 4.30 p.m.

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



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