



**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

August 28, 2020

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 35<sup>th</sup> 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 advertisements published on August 28, 2020, 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 2019-20 to the Shareholders;
- ii. Particulars of Remote e-voting for the 35<sup>th</sup> 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](http://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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