

Network

Date: 26.08.2017

Department of Corporate Services

Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Sub: Intimation about Annual General Meeting and Book Closure Dates

Dear Sir,

This is to inform you that:

- i) 28th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, 20th day of September, 2017 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Delhi – 110 054. Notice for the AGM is enclosed herewith for your reference.
- ii) Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 13th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of AGM.
- iii) In terms of the provisions of section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will provide its Shareholders the facility to exercise their vote electronically (e-Voting) for transacting the items of business at the ensuing 28th Annual General Meeting to be held on September 20, 2017 by electronic means, The Company would be availing e-Voting Services of **National Securities Depository Limited (NSDL)**.
- iv) Further pursuant to Rule 20 (3) (vii) of the Companies (Management & Administration) Rules 2014 the Company has fixed 13th September, 2017 as the relevant date/ cutoff date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on Sunday, September 17th 2016 (9:00 A.M. IST) and ends on Tuesday, September 19th 2017 (5:00 P.M. IST) both days inclusive.

Thanking You,

For **NETWORK LIMITED**

VIKAS JAIN
COMPANY SECRETARY



Network Limited

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-26389611, Email : network.limited@gmail.com
CIN - L32209DL1989PLC034797 Website : www.networklimited.net