

Date: 10.08.2017

Department of Corporate Services
Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Sub: Outcome of Board Meeting

Scrip Code: 523558

Dear Sir,

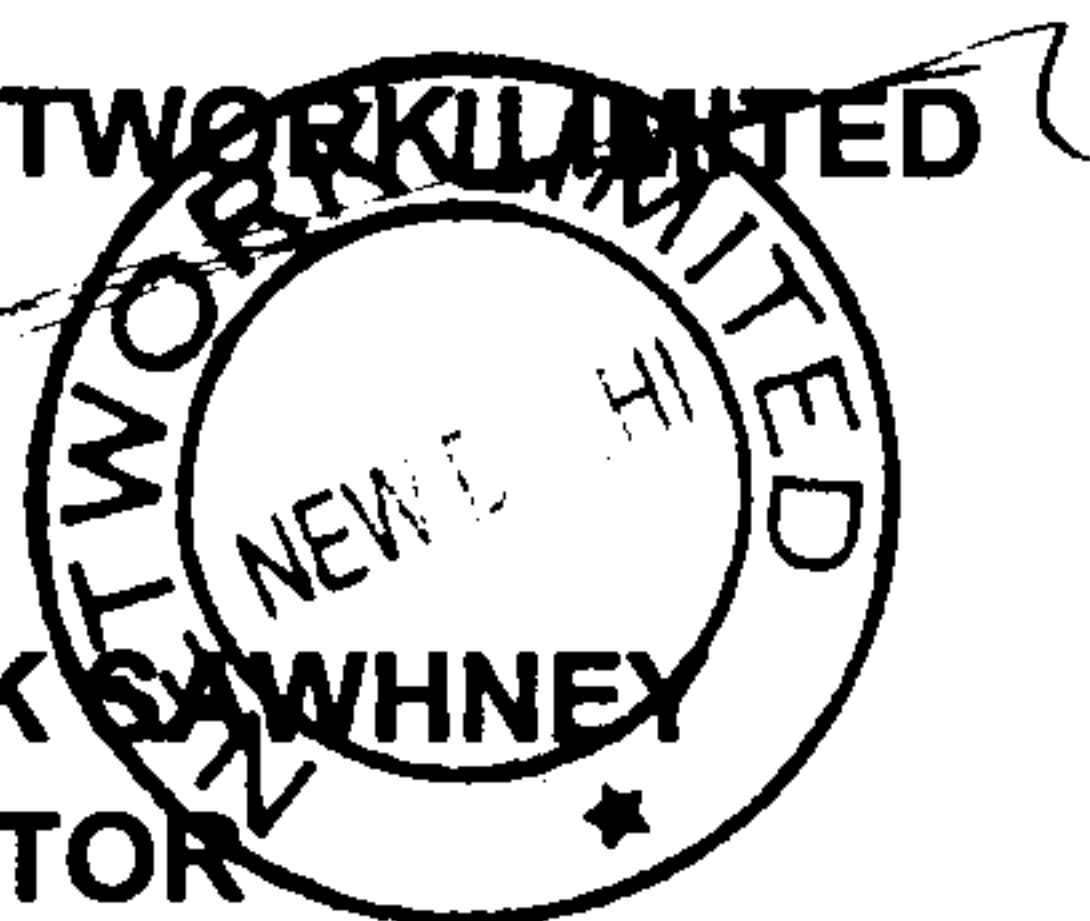
Pursuant to the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that meeting of the Board of Director of the Company is held today, i.e. on August 10, 2017, wherein Board interalia, considered and decided the following business:

1. The Board considered and decided to convene 28th Annual General Meeting of the company for the financial year 2016-17 on Wednesday, 20th September, 2017 at 11:00 a.m. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Delhi – 110054 and fix the Register of Members closure dated from Wednesday, 13th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive).
2. The Board proposes to appoint M/s. B.K Sood & Co., Chartered Accountants (Firm Registration No. 000948N) as Statutory Auditors of the company in place of M/s S. Kapoor & Associates, Chartered Accountants (Firm Registration Number FRN 003528N), who is retiring pursuant to provisions of companies act, 2013, subject to approval of shareholders in the ensuing annual general meeting.
3. The Board proposes to adopt a new set of Memorandum and Article of Association of the company in conformity with the companies act, 2013, subject to approval of shareholders in the ensuing annual general meeting.

Thanking You,

For NETWORK LIMITED

ASHOK SAHNEY
DIRECTOR



Network Limited

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