

Date: 05/12/2017

To,

Department of Corporate Services,  
BSE Ltd.  
25, P J Towers, Dalal Street,  
Mumbai - 400001

**Sub : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company in its meeting held on 05/12/2017 discussed in brief to constitute a committee of three Independent directors to discuss and formulate a suitable scheme to restructure, consolidate and realign the capital structure and the assets of the company for long term value creation.

Thanking You

For **Network Ltd.**



**Ashok Sawhney**  
**Director**