

February 14, 2017

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai – 400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai – 400 001, Maharashtra

Sub: Intimation of the Board Meeting of the Company to be held on February 21, 2017

Dear Sir,

This is to inform you that the forthcoming meeting of the board of directors of the company will be held on Tuesday, February 21, 2017 at 02:00 PM at Best Western Cumberland Hotel, 1st Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to consider, inter-alia, approve and take on record the Un- Audited Financial Results of the Company for the Quarter Ended on December 31, 2016.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Net 4 India limited


(Authorised Signatory)

Net 4 India Ltd.

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Customer Care
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Sales Enquiry
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