



December 9, 2016

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: Outcome of the Board Meeting held on December 9, 2016- Adjournment for want of Quorum

Dear Sir,

This is to inform you that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of M/s Net 4 India Limited held on Friday, December 09, 2016 at 2:00 PM at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom; stands adjourn for want of quorum due to the non-availability of majority of requisite board members at within the scheduled time.

the Adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, approve and take on record the Un- audited Financial Results of the Company for the Quarter ended on September 30, 2016; will held on Wednesday, the 14th day of December, 2016 at 5:00 PM (IST) at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom.

You may please 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.

Regd. Office :

139-A-1, S/F, Mohammadpur,

New Delhi-110066

Tel. : +91 11 26711150

Fax : +91 11 26711152

Email : info@net4.com

www.net4.in

CIN : L72200DL1985PLC022649

Customer Care
0120-4989000

Sales Enquiry
0120-4989000