

December 06, 2014

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

Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Sub: Outcome of the Board Meeting held on December 06, 2014

Dear Sir,

The board had, at its meeting held on December 06, 2014 considered, take on records and approve the following matters:

1. **Approval of Fixed Deposit Scheme**

The board had considered and approved the scheme for the re-schedulement and repayment of fixed deposits, to be filed with Company Law Board and/ or the appropriate regulatory authority for their approval.

2. **Resignation of Ms. Khushboo Mehndiratta, the Company Secretary**

The board had take on record the resignation tendered by Ms. Khushboo Mehndiratta from the position of Company Secretary and Compliance officer of the Company w.e.f 30.09.2014

3. **Appointment of Ms. Nidhi Singh as Company Secretary**

Ms. Nidhi Singh, subject to the receipt of her Membership No. from the Institute of Company Secretaries of India, is appointed as the Company Secretary and Compliance officer of the Company.

4. **Ratification of resolutions passed by circulation.**

The board had taken on record the Resolutions passed by Circulation on 04th September, 2014 for the following matters:



Net 4 India Ltd.

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- Approval of Director's report, Corporate Governance Report, Management Discussion and Analysis Report for the year 2013-14
- Approval of Notice of AGM
- Approval for Book Closure
- Appointment of Scrutinizer for E-Voting Facility at AGM held on 30.09.2014

The Members of the Board had also taken on record Resolution for the Corrigendum to the Notice of AGM as regards to point no.3 "Appointment of Statutory Auditors"

It is to further inform you that there were certain finalizations being pending in the financial results and therefore, the Board has mutually decided to adjourn the meeting for Wednesday, the 10th day of December, 2014 at 12:30 PM to consider, inter – alia, the financial results of the company for the period ended on 30.09.2014.

for Net 4 India Limited



Amarjit Singh Sawhney

(Director)