

**Gifts & Accessories**

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**Aditya Infotech**



**Netlink Solutions (India) Ltd.**  
507, Laxmi Plaza, Laxmi Industrial Estate,  
Link Road, Andheri (W), Mumbai - 400053.  
Tel. : 91-22-26371422, 26371522  
Fax : 91-22-26371746  
E-mail : netlink@easy2source.com  
Website : www.nsil.co.in  
CIN No : L45200MH1984PLC034789

January 16, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

**Re: - Notice of Board Meeting to be held on 30<sup>th</sup> January, 2017**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2017 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the Third Quarter ended December 31, 2016.
2. Any other matter with the permission of the Chair and majority of directors.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
For Netlink Solutions (India) Limited

*Rupa Modi*

**Rupa Modi**  
Whole-time Director  
[DIN: 00378383]

