



November 05, 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: Intimation of the Board Meeting of the Company to be held on November 14, 2016

Dear Sir,

This is to inform you that the forthcoming meeting of the board of directors of the company will be held on Monday, November 14, 2016 at 02:00 PM at Best Western Cumberland Hotel, 1st Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to to consider, inter-alia, approve and take on record the Un- Audited Financial Results of the Company for the Quarter & half year Ended on September 30, 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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