



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



January 10, 2024

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 509040 | ISIN: INE040F01033

Sub.: Board Meeting of Netlink Solutions (India) Limited to be held on Thursday, January 18, 2024

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 18, 2024 at the registered office of the Company, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Un-audited Financial Results of the Company with Limited Review Report by the Statutory Auditors for the third Quarter ended December 31, 2023;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi

Whole Time Director

DIN: 00378378



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