

Date: 07.02.2020

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
---	---

Sub: Outcome of the meeting of Board of Directors held on 07.02.2020

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Friday, 07th February, 2020 at 04.00 P.M at the registered office of the company, Hyderabad has approved and considered the following:

1. Unaudited Financial Results of the company for the Quarter and Nine Months ended 31st December, 2019 both Standalone and consolidated after review by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results of the company for the Quarter and Nine Months ended 31st December, 2019 both standalone and consolidated along with the Limited Review Report of Auditors of the company, is enclosed herewith.

2. Mr. Kothuri Kameswara Rao has resigned as Independent Director of the Company w.e.f. end of day 07th February, 2020

We enclose herewith a copy of the resignation letter submitted by Mr. Kothuri Kameswara Rao to the Board of the Company.





Dr.Manohar Loka Reddy, Chairman of the Company, commenting on his resignation said " Mr. Kothuri Kameswara Rao aged 77 years during his tenure of 14 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise. We appreciate his professionalism. I wish him all the best."

The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at 06.30 P.M.

Please take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For M/s.Nettlinx Limited

Sai Ram Gandikota

Company Secretary & Compliance Officer

