

Date: 07.02.2020

TO The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , 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
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**Sub: Outcome of the Meeting of Independent Directors of the company held on 07.02.2020**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

With reference to the above cited subject, we would like to inform you that a Meeting of Independent Directors of the company held at 06.30 P.M on Friday, 07<sup>th</sup> February, 2020 at the registered office of the company, Hyderabad Pursuant to Pursuant to Schedule IV (VII) (2) of the Companies Act, 2013 and Regulation 25 (3) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the following business were duly considered by the meeting:

1. Evaluated the performance of Non-Executive Chairperson and Whole Time Director cum CEO of the Company.
2. Evaluated the performance of Non-Independent and Non-executive Directors of the Company.
3. Evaluated the overall performance of the Board of Directors of the Company.
4. Discussed at length the effectiveness of flow of material information between Board and the Management of the Company.

Meeting of Independent Directors of the company commenced at 06.30 P.M and concluded at 07.50 P.M on 07<sup>th</sup> February, 2020 at the registered office of the company, Hyderabad.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

  
Sai Ram Gandikota

Company Secretary & Compliance Officer

