



**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



**October 20, 2023**

**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 Tuesday, October 31, 2023**

**Re.: 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 Tuesday, October 31, 2023, at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company with Limited Review Report by the Statutory Auditor for the Second Quarter and Half Year ended September 30, 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**

