

Date: 01st August, 2019

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To Listing Manager, Listing Compliance, 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.
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SUB: Notice of Meeting of Board of Directors scheduled to be held on Friday, 09th August, 2019 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2019 and for approval of other items.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019


Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company scheduled to be held at 04.00 P.M on Friday, 09th August, 2019 at Hyderabad, inter alia to consider the following:

1. To consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2019.
2. To take note of Limited Review Report for the Quarter ended 30.06.2019.
3. Approval of Directors Report for the financial year 2018-2019
4. Fixing the Date, time and venue of AGM and approval of notice of AGM.
5. Approval of other items.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,
For Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer

