

Date: 06.02.2021

To Listing Manager, Listing Compliance, <b>Bombay Stock Exchange Limited,</b> 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 Independent Directors Scheduled to be held on Saturday, 13<sup>th</sup> February, 2021

**REFERENCE:** Scrip Code: 561158 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that 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, Notice is hereby given that a Meeting of Independent Directors of the company will be held at 11.00 A.M on Saturday, 13<sup>th</sup> February, 2021 at Hyderabad, interalia to consider the following:

- (a) Review the performance of non-independent directors and the board of directors as a whole;
- (b) Review the performance of the chairperson of the company.
- (c) Assess the quality, quantity and timeliness of flow of information between the management of the company and the board of directors.
- (d) Other matters as per the agenda of the meeting.

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

