

17th May, 2017

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Dear Sir,

Sub: Audited Financial Results (standalone and consolidated) for the year 31st March, 2017 & outcome of Board meeting

Pursuant to Regulation 33(3)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed please find the Audited Financial Results Results (standalone and consolidated) for the year 31st March, 2017 along with Auditors Report thereon which was duly approved by Board of Directors of the Company at its Board Meeting held today.

The Board of Directors of the Company, inter alia, has recommended payment of dividend of Rs. 2/- per equity share i.e. 100% on face value of Rs. 2/- for the financial year 2016-17 subject to approval of the shareholder at the Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, The Audit Committee and the Board of Directors at their respective meetings held on today has recommended and approved the appointment of M/s. Sharp & Tannan an Audit firm bearing Registration No. 127145W as the Statutory Auditors of the Company for the period of five years from the conclusion of the Annual General Meeting to be held in 2017, in the place of Deloitte Haskins & Sells LLP, Chartered Accountants in compliance with the mandatory rotation of auditors as per the provision of the Companies Act, 2013.

The Board meeting commenced at 12.00 noon and concluded on 4.30 p.m.

Request you to kindly take a note of the same and acknowledged the receipts.

Thanking you,

Yours faithfully,

FOR SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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