



**STATIONERY &
WRITE SHOW**



**CORPORATE
GIFTS SHOW**



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053.
Toll : 91-22-26371422, 26371522
Fax : 91-22-26371746
Email : rakesh@stationerytradeshow.com
Website : www.stationerytradeshow.com
CIN NO : L45200MH1984PLC034789



To,
BSE LIMITED
PJ Towers,
Mumbai - 400 001

June 14, 2018

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform you that the Board of Directors of the Company has:

- (1) Subject to approval of the shareholders through special resolution and other requisite approvals, accepted and approved Letter of Intent ("LoI") containing proposal for (i) Sale of 100% rights and ownership of the Exhibition business containing "Stationery & Write Show, Corporate Gift Show and Houseware and Kitchenware Show" to Messe Frankfurt Trade Fairs India Private Limited ("Buyer"); and (ii) the Company would be entitled to 30% share of profits from 2023 exhibition onwards till the Company decides to sale the remaining 30% profit entitlements.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

This is for your information. Kindly take the same on record.

Your Sincerely,
For Netlink Solutions (India) Limited

Rupa Minesh Modi
Executive Director and CFO
DIN: 00378383



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Annexure A

Sale or disposal of unit(s) or division(s) or subsidiary of the Listed entity

SR. No	Details of Events that need to be provided	Information of such event(s)
a)	Name of the companies ceases to besubsidiaries	No Applicable.
b)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover Amount: Rs. 460.95 Lakhs % of total Turnover :97.04% of total Turnover. Net Worth contributed by such Division:Rs. 76.97 Lakhs being 6.71% of total net worth of the Company as on 31.03.2018.
c)	date on which the agreement for sale has been entered into;	Agreement is yet to be entered into. It shall be entered into after receipt of all requisite approvals.
d)	the expected date of completion of sale/disposal;	Upon receipt of all requisite approvals including that of the shareholders of the Company, the 100% Ownership Rights would be transferred. The profit sharing would continue until otherwise decided by both the parties.
e)	consideration received from such sale/disposal;	Upon requisite approvals, the Consideration receivable by the Company for sale of 100% ownership stake and 70% profit sharing, would be approx. Rs.



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		<p>61.25 Million, based on certain formulae.</p> <p>Out of the above consideration, Rs. 10 MN is payable upfront and remaining 51.25 MN payable in 4 instalments, basis certain formulae, spread over 4 years within 90 days of closing of the Exhibitions of 2019, 2020, 2021 and 2022.</p>
f)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<p>Messe Frankfurt Trade Fairs India Private Limited ("Buyer").</p> <p>The proposed Buyer doesn't belong to any related party.</p>
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable