



Netlink Solutions (India) Ltd.
507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053.
Tel : 91-22-26371422, 26371522
Fax : 91-22-26371745
Email : rakesh@stationerytradeshow.com
Website : www.stationerytradeshow.com
CIN NO : L45200MH1984PLC034789



August 03, 2018

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Re: - Board Meeting of Netlink Solutions (India) Limited to be held on August 14, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th day of August, 2018 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the First Quarter ended June 30, 2018; and
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

Rupa Minesh Modi
Executive Director & CFO
DIN: 00378383



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