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CIN NO.: L45200MH1984PLC034789

August 05, 2017

Department of Corporate Services **BSE** Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject: Postponement of the Board Meeting Scheduled to be held on August 8, 2017 to August 14, 2017

Dear Sir,

We wish to inform you that the Board Meeting which was scheduled to be held on August 8, 2017 has been postponed and the same will now be held on August 14, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi Wholetime Director [DIN:00378378]