

Date: 28.08.2020

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Outcome of the meeting of Board of Directors held on 28.08.2020**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the company held on Friday, 28<sup>th</sup> August, 2020 at 04.00 P.M. at the registered office of the company, Hyderabad. The Board has approved and considered the following:

1. Approved the Directors Report for the Financial Year 2019-2020.
2. 27<sup>th</sup> AGM of the company to be held on Wednesday, 30<sup>th</sup> September, 2020.

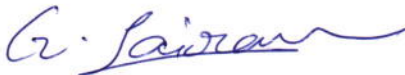
The meeting of board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

