

Date: 08<sup>th</sup> September, 2017

To Listing Manager, Listing Compliance, <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**SUB:** Cancellation of Board Meeting due to withdrawal of Resignation by Mr.Rohith Loka Reddy as Managing Director and Director of the company.

**REFERENCE:** Scrip Code: 561158 ISIN: INE027D01019

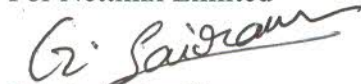
Dear Sir/Madam,

Pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, and with reference to pre-intimation notice given by the Company to the Exchange for holding the (03/2017-2018) meeting of the Board of Directors of the company on Friday, the 08<sup>th</sup> September, 2017 at 04.00 P.M. at the Registered Office of the Company, It is hereby inform that the meeting has been cancelled due to withdrawal of resignation by Mr.Rohith Loka Reddy and shall continue his position as Managing Director and Director of the company.

Request you to please take the same on records and acknowledges the receipt.

Yours Faithfully,

For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

