

Date: 23<sup>rd</sup> May, 2016

To  
Listing Manager,  
Listing Compliance,  
**Bombay Stock Exchange Limited,**  
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.

**SUB:** Notice of Meeting of Board of Directors to be held on Monday, 30<sup>th</sup> May, 2016 to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Fourth Quarter and Financial Year Ended 31.03.2016.

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

Dear Sir/Madam,

This is to inform you that 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, Notice is hereby given that a Meeting of Board of Directors of the company will be held at 11.00 A.M on Monday, 30<sup>th</sup> May, 2016 at Hyderabad, interalia to consider the following:

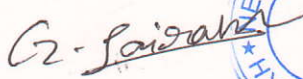
1. To consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and Financial Year Ended 31.03.2016.
2. To take a note of Audit Report for the Financial Year Ended 31.03.2016.
3. Other Discussions as per the agenda of the meeting.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours Faithfully,

For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

