



Notice for (07/2016-2017) Meeting of Board of Directors of M/s. Nettlinx Limited

Dear Sir/Madam,

Notice is hereby given that (07/2016-2017) meeting of the Board of Directors of the company shall be held as per the following schedule:

Date: 30th May, 2017

Day : Tuesday

Time: 04.00 P.M

Venue: 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza,. Secretariat, saifabad, Hyderabad-500063, Telangana.

Agenda for the above Board Meeting together with the Standalone & Consolidated Audited Financial Results for Q4 (Jan, 2017 –March, 2017) and Financial Year ended 31st March, 2017 and other related data / info will be circulated to you all by our colleague Mr.Ganesh, CFO, on or before 27th May, 2017 for your perusal.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the above meeting.

The company is providing the facility of attending the Board meeting through video conference. Hence, Any Director can participate through Electronic Mode in a Meeting.

Please acknowledge the receipt of this notice.

For and on behalf of **NETTLINX LIMITED**

Sai Ram Gandikota
Company Secretary & Compliance Officer

