

Date: 01st August, 2017

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.
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SUB: Notice of Meeting of Board of Directors scheduled to be held on Tuesday, 8th August, 2017 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2017 and for approval of other items.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

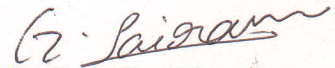
Dear Sir/Madam,

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 scheduled to be held at 09.30 A.M on Tuesday, 8th August, 2017 at Hyderabad, inter alia to consider the following:

1. To consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2017.
2. To take note of Limited Review Report for the Year Ended 30.06.2017.
3. Acquisition of a Company.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,
For Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer

