

Date: 14.02.2017

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000</p>
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Sub: Outcome of the meeting of Board of Directors held on 14.02.2017

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 was held on Tuesday, 14th February, 2017 at 10.00 A.M at the registered office of the company, Hyderabad has approved and considered the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the company at its meeting held on Tuesday, 14th February, 2017 have approved and taken on record, inter alia, the Unaudited Financial Results of the company for the Quarter and Nine Months Ended 31st December, 2016. A copy of Results along with the Limited Review Report of Auditors of the company, as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

2. Listing of Securities of the company in NSE (National Stock Exchange of India Limited).

3. Amalgamation of Nettlinx Aquaculture private Limited (100% Wholly Owned Subsidiary of Nettlinx Limited) into Nettlinx Limited subject to approval of shareholders of the company and approval of any other appropriate regulatory authority.


The meeting of the Board of Directors was commenced at 10:00 A.M. and concluded at 12:35 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



Unaudited financial results by NETTLINX LIMITED

PART I (In Lakhs)

Statement of Unaudited Results for the Quarter and Nine Months Ended 31st December, 2016

Particulars	Standalone Results					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	9 Months Ended -Standalone		Previous Year ended
	31/12/2016	30/09/2016	31/12/2015) in the previous year	31/12/2016	31/12/2015	31/03/2016
NETTLINX LIMITED	(Unaudited)	(Unaudited)	(Reviewed)	(Unaudited)	(Reviewed)	(Audited)
(Refer Notes Below)						
1 Income from operations						
(a) Net sales/income from operations	259.40	248.55	159.04	685.15	496.36	682.25
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	259.40	248.55	159.04	685.15	496.36	682.25
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	41.14	42.93	37.21	120.44	121.25	160.34
(e) Depreciation and amortisation expense	7.95	7.95	7.95	23.85	23.85	34.91
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	112.81	103.67	110.23	316.68	306.55	427.87
Total expenses	161.89	154.55	155.39	460.96	451.65	623.12
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	97.50	94.00	3.65	224.18	44.71	59.13
4 Other income	30.44	25.98	9.12	80.07	27.02	84.29
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	127.94	119.98	12.77	304.25	71.73	143.42
6 Finance costs	11.01	6.09	3.06	23.42	10.89	20.39
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	116.93	113.89	9.71	280.83	60.85	123.03
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	116.93	113.89	9.71	280.83	60.85	123.03
10 Tax expense	23.54	18.84	0.00	42.38	0.00	25.09
Mat Tax Credit Entertainment	(23.54)	(18.84)	0.00	(42.38)	0.00	(22.90)
Deffered Tax	0.00	0.00	0.00	0.00	0.00	1.61
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	116.93	113.89	9.71	280.83	60.85	122.46
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	116.93	113.89	9.71	280.83	60.85	122.46
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	116.93	113.89	9.71	280.83	60.85	122.46
17 Paid-up equity share capital	1146	1146	1146	1146	1146	1146
(Face Value of the Share shall be indicated)	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	1.02	0.99	0.08	2.45	0.53	1.07
(b) Diluted	0.88	0.99	0.08	2.45	0.53	1.07
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	1.02	0.99	0.08	2.45	0.53	1.07
(b) Diluted	0.88	0.99	0.08	2.45	0.53	1.07
See a companying note to the financial results						

* Applicable in the case of consolidated results.

Note:

- The above Un audited results for the quarter ended at 31st December, 2016 as reviewed by the audit committee were considered and approved by the board of directors at its meeting on 14th February ,2017.
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad
Date : 14-02-2017

By order of the Board
For Nettlinx Limited

Manohar Loka Reddy
Chairman
DIN-00140229



Unaudited financial results by NETTLINX LIMITED

PART I (In Lakhs)

Statement of Unaudited Results for the Quarter and Nine Months Ended 31st December, 2016

Particulars	Consolidated Results					
	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended (31/12/2015) in the previous year	9 Months Ended -Consolidated		Previous year ended 31/03/2016
	(Unaudited)	(Unaudited)	(Reviewed)	31/12/2016 (Unaudited)	31/12/2015 (Reviewed)	(Audited)
NETTLINX LIMITED						
(Refer Notes Below)						
1 Income from operations						
(a) Net sales/income from operations	448.53	586.86	612.13	2110.50	1482.89	2138.79
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	448.53	586.86	612.13	2110.50	1482.89	2138.79
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.62
(d) Employee benefits expense	103.36	99.17	119.34	294.53	282.73	365.23
(e) Depreciation and amortisation expense	9.37	9.37	7.95	28.11	25.93	41.98
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	171.33	384.97	458.07	1085.69	1158.37	1573.87
Total expenses	284.06	493.52	585.36	1408.33	1467.03	1981.70
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	164.47	93.34	26.77	702.17	15.86	157.09
4 Other income	30.44	25.98	8.50	80.07	27.02	86.82
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	194.91	119.32	35.27	782.24	42.88	243.91
6 Finance costs	29.79	24.59	4.82	77.49	12.15	77.92
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	165.12	94.73	30.45	704.75	30.74	165.99
8 Exceptional items	0	0	0	0	0	0
9 Profit / (Loss) from ordinary activities before tax (7+8)	165.12	94.73	30.45	704.75	30.74	165.99
10 Tax expense	23.54	18.84	0.00	42.38	0.00	25.09
Mat Tax Credit Entertainment	(23.54)	(18.84)	0.00	(42.38)	0.00	(22.90)
Deffered Tax	0.00	0.00	0.00	0.00	0.00	2.42
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	165.12	94.73	30.45	704.75	30.74	168.17
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	165.12	94.73	30.45	704.75	30.74	166.22
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	165.12	94.73	30.45	704.75	30.74	166.22
17 Paid-up equity share capital	1146	1146.33	1146	1146	1146	1146
(Face Value of the Share shall be indicated)	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	1.44	0.83	0.27	6.15	0.27	1.45
(b) Diluted	1.25	0.83	0.27	6.15	0.27	1.45
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	1.44	0.83	0.27	6.15	0.27	1.45
(b) Diluted	1.25	0.83	0.27	6.15	0.27	1.45
See a companying note to the financial results						

* Applicable in the case of consolidated results.

Note:

- The above Un audited results for the quarter ended at 31st December, 2016 as reviewed by the audit committee were considered and approved by the board of directors at its meeting on 14th February, 2017.
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad

Date : 14-02-2017



By order of the Board
for Nettlinx Limited

Manohar Loka Reddy
Chairman
DIN No-00140229

NETTLINX LIMITED, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063
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**DEVA & CO****CHARTERED ACCOUNTANTS**

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**REVIEW REPORT TO SECURITIES AND EXCHANGE BOARD OF INDIA ON
UNAUDITED FINANCIAL RESULTS OF NETTLINX LIMITED FOR THE PERIOD ENDED
31st Dec, 2016.**

The Board Of Directors
Nettlinx Limited

We have reviewed the accompanying statement of unaudited financial results of Nettlinx Limited for the period ended 31.12.2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Deva & Co.,

Chartered Accountants

Firm Regn No.000722S

E. Venkataiah

(E.Venkataiah)

Partner

Member Ship No.227234.

Place: Hyderabad
Date: 14-02-2017



Branches

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Mahaboob Nagar

5-1-234, Opp. DEO Office,
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Chennai-II

91/3 Annasalai, Nagalkeni
Chrompet, Chennai 600 044.