

Date: 11<sup>th</sup> August, 2021

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:** Notice of Meeting of Board of Directors scheduled to be held on Wednesday, 18<sup>th</sup> August, 2021

**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 04.00 P.M on Wednesday, 18<sup>th</sup> August, 2021 at Hyderabad, inter alia to consider the following:

1. To consider, approve and take on record the recommendation of Audit committee which is scheduled to be held on 18.08.2021 at 11.00 A.M. resignation of C.Ramachandram & Co, as statutory Auditors for financial Year 2021-2022.
2. To consider, approve and take on record the recommendation of Audit committee which is scheduled to be held on 18.08.2021 at 11.00 A.M. Appointment of new statutory Auditors for financial Year 2021-2022.
3. Approval of Directors Report for Financial Year 2020-2021
4. Fixing, the date, time of AGM.
5. Approval of other items.

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

