

Date: 30th June, 2021

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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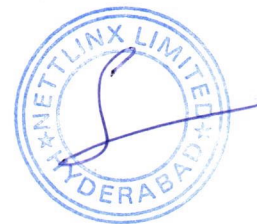
SUB: Outcome of Meeting of Board of Directors held on 30th June, 2021.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

With reference to the above cited subject, it may please be noted that Board of Directors of the company at its meeting held on Wednesday, 30th June, 2021 at 04.00 P.M at the registered office of the company, Hyderabad have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and consolidated Financial Results of the company for the Quarter and financial year ended 31st March, 2021.
2. Auditors Report on Standalone and consolidated financial results for the financial year ended 31st March, 2021.
3. Appointment of M/s. SYB & Co as internal Auditor of the company for the Financial Year 2021-2022.
4. Reappointment of M/s. VCSR & Associates as Secretarial Auditor of the company for the Financial Year 2021-2022.





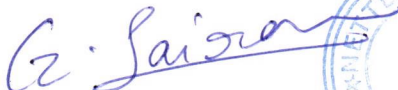
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing Audited standalone and consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2021 which have been reviewed by the Audit Committee at its meeting held on 30th June, 2021 at 02.00 P.M and Approved by the Board of Directors of the company at its meeting held on 30th June, 2021 at the registered office of the company, Hyderabad along with Audit Report and declaration pursuant to Regulation 33(3)(d)(For Unmodified Opinion).

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

The above Board meeting commenced at 04:00 P.M. and concluded at 12.55 P.M.

Yours Faithfully,

For Nettlinx Limited


Sairam Gandikota
Company Secretary & Compliance Officer

