

Date: 01st September, 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 Friday, 08th September, 2017 to consider, approve and take on record the resignation of Managing Director and for approval of other items.

REFERENCE: Scrip Code: 561158 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 Friday, 08th September, 2017 at Hyderabad, to consider, approve and take on record the resignation of Mr.Rohith Loka Reddy as Managing Director and Director.

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

