



Date: 21.05.2018

To  
The Board of Directors,  
Nettlinx Limited.

Notice for (01/2018-2019) Meeting of Board of Directors of M/s. Nettlinx Limited

Dear Sir,

Notice is hereby given that (01/2018-2019) meeting of the Board of Directors of the company shall be held as per the following schedule:

**Time** : 04.00 P.M. onwards  
**Day & Date** : Tuesday, 29<sup>th</sup> May, 2018  
**Venue** : At our Registered Office, Nettlinx Limited., # 5-9-22,  
3<sup>rd</sup> Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad,  
Hyderabad - 500 063.

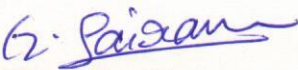
The agenda for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the above meeting.

Please also provide updated MBP-1 if there is any change since the last MBP-1 provided.  
Please acknowledge the receipt of this notice.

For and on behalf of **NETTLINX LIMITED**

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

