

Date: 13.12.2017

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , 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
--	--

**Sub: Outcome of the meeting of Board of Directors held on 13.12.2017**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Wednesday, 13<sup>th</sup> December, 2017 at 04.00 P.M at the registered office of the company, Hyderabad has approved and considered the following:

1. Unaudited Financial Results of the company for the Quarter and Half Year Ended 30<sup>th</sup> September, 2017 both Standalone and consolidated after review by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results of the company for the Quarter and Half Year Ended 30<sup>th</sup> September, 2017 both standalone and consolidated along with the Limited Review Report of Auditors of the company, is enclosed herewith.
2. Resignation of Mr.Joy Abraham as Director with effect from 13<sup>th</sup> December, 2017 on personal grounds.
3. Resignation of Mr.Vijay Kumar Maistry as Director with effect from 13<sup>th</sup> December, 2017 on personal grounds.
4. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee.

The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at 07.55 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**

