

Date: 07<sup>th</sup> February, 2017

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 Tuesday, 14<sup>th</sup> February, 2017 interalia, to consider, approve and take on record the standalone and consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2016 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 10.00 A.M on Tuesday, 14<sup>th</sup> February, 2017 at Hyderabad, interalia to consider the following:

1. To consider, approve and take on record the standalone and consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2016
2. To take a note of Limited Review Report for the Quarter Ended 31.12.2016.
3. Amalgamation of Wholly Owned subsidiary into parent company.

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

