



**Notice for (07/2016-2017) Meeting of Board of Directors of M/s. Nettlinx Limited**

Dear Sir/Madam,

Notice is hereby given that (07/2016-2017) meeting of the Board of Directors of the company shall be held as per the following schedule:

Date: 30<sup>th</sup> May, 2017

Day : Tuesday

Time: 04.00 P.M

Venue: 5-9-22, Flat No.303, 3<sup>rd</sup> Floor, My Home Sarovar Plaza,. Secretariat, saifabad, Hyderabad-500063, Telangana.

Agenda for the above Board Meeting together with the Standalone & Consolidated Audited Financial Results for Q4 ( Jan, 2017 –March, 2017 ) and Financial Year ended 31st March, 2017 and other related data / info will be circulated to you all by our colleague Mr.Ganesh, CFO, on or before 27<sup>th</sup> May, 2017 for your perusal.

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.

The company is providing the facility of attending the Board meeting through video conference. Hence, Any Director can participate through Electronic Mode in a Meeting.

Please acknowledge the receipt of this notice.

For and on behalf of **NETTLINX LIMITED**

Sai Ram Gandikota  
Company Secretary & Compliance Officer

