



**Netlink Solutions (India) Ltd.**

507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

August 30, 2024

**To,**  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Board Meeting held on August 30, 2024**

**Ref.: Scrip Code: 509040**

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Friday August 30, 2024:

**1. Directors' Report to the Shareholders:**

Approved the Director Report and all its annexures for the Financial Year 2023-24.

**2. 39<sup>th</sup> Annual General Meeting:**

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024. The AGM shall be held by means of Video Conferencing or Other Audio-Visual Means in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs to transact the business as contained in the notice convening the AGM.

**3. Cut-off Date:**

The cut-off date for ascertaining the list of the shareholders to whom the Notice of the 39<sup>th</sup> AGM shall be sent has been fixed as Friday, August 30, 2024, for determining the eligibility of shareholders to vote on the resolutions proposed at the 39<sup>th</sup> AGM of the Company has been fixed as Thursday, September 26, 2024;



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**II. Seeking approval of the Shareholders at the ensuing AGM, inter alia, for:**

- A) Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30<sup>th</sup> August 2024 to 29<sup>th</sup> August, 2029 (both days inclusive);
- B) Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30<sup>th</sup> August 2024 to 29<sup>th</sup> August, 2029 (both days inclusive);
- C) Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30<sup>th</sup> August 2024 to 29<sup>th</sup> August, 2029 (both days inclusive);

Kindly note the same on your records and acknowledge the receipt.

Thanking you,

**Yours truly,  
For Netlink Solutions (India) Limited**

**Minesh Modi  
Whole Time Director  
DIN: 00378378**