

Date: 08<sup>th</sup> July, 2020

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, 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 Wednesday, 15<sup>th</sup> July, 2020 inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and year ended 31.03.2020 and for approval of other items.

➤ **REFERENCE:** Scrip Code: 511658 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 04.00 P.M on Wednesday, 15<sup>th</sup> July, 2020 at Hyderabad, inter alia to consider the following:

1. Standalone and consolidated Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Take note of Audit Report.
3. Approve the Resignation of S.Mahaganesh, Chief Financial Officer of the 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

