



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

July 21, 2023

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

Sub.: Outcome of Board Meeting held on July 21, 2023

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 July 21, 2023:

1. Directors' Report to the Shareholders:

Approved the Director Report and all its annexures for the Financial Year 2022-23.

2. 38th Annual General Meeting:

The 38th Annual General Meeting of the Company will be held on Tuesday, September 5, 2023 at 5.00 p.m. The Annual General Meeting 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 38th AGM shall be sent has been fixed as Friday, July 28, 2023, for determining the eligibility of shareholders to vote on the resolutions proposed at the 38th AGM of the Company has been fixed as Friday, September 1, 2023;



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

Thanking you,

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

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