

Date: 05<sup>th</sup> May, 2020

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, <b>Metropolitan Stock Exchange of India Limited,</b> 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, 20<sup>th</sup> May, 2020 inter alia, for approval of resignation of Mr. Chandra Sekhar Pogula from the post of Whole - Time Director(KMP) and CEO including directorship of the Company 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 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, 20<sup>th</sup> May, 2020 at Hyderabad, inter alia to consider the following

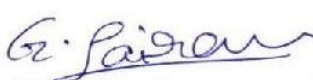
1. To approve the resignation of Mr. Chandra Sekhar Pogula from the post of Whole - Time Director(KMP) and CEO including directorship of the Company.
2. To Designate Dr. Manohar Loka Reddy as Executive chairman of the company and to appoint Dr. Manohar Loka Reddy(KMP) as Managing Director of the company
3. To approve the reconstitution of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholder Relationship Committee and Internal Complaints Committee.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

