

June 11, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

To,  
**BSE Limited**  
Listing Department,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Symbol: SMARTLINK**

**Scrip Code: 532419**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

In accordance with the provisions of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Smartlink Holdings Limited (“**the Company**”) will be held on 14<sup>th</sup> day of June, 2019 at Mumbai to, *inter-alia*, consider and approve the proposal for buyback of fully paid up equity shares of face value of Rs. 2/- (Rupees Two only) each of the Company and matters necessary and incidental thereto, in accordance with the provisions of the Companies Act, 2013 (including rules framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 and other applicable laws.

We request you to kindly take the above on record as per the requirements of the SEBI Listing Regulations.

Thanking You,

Yours sincerely,

For **SMARTLINK HOLDINGS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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