

1st March, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: NSE: SMARTLINK

To,
The Manager - Corporate
The Corporate relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: 532419

Sub: Outcome of Board Meeting held on 1st March, 2019

Dear Sir,

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today has considered and approved the re-appointment of Mr. Pankaj Baliga and Mr. K. M. Gaonkar as Non-Executive and Independent Directors of the Company for second term of five years commencing from 1st April, 2019 to 31st March, 2024, subject to passing of necessary special resolution by the shareholders. The details appointment is attached as per Annexure I to this letter.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 3061 6666 / 2652 6696

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
www.smartlinkholdings.com

ANNEUXRE I

Details of appointment & term of appointment of directors

Details of event	Information of such events
Reason for change in directors – (Re-appointment)	Mr. Pankaj Baliga and Mr. K. M. Gaonkar, Independent Directors were appointed for first term commencing from 01.04.2014 to 31.03.2019 and upon expiry of their first term as Independent Directors, shall be re-appointed as Independent Director for second term of five years commencing from 01.04.2019 upto 31.03.2024 by the Board, subject to passing of necessary special resolution by Members.
Date of appointment and term of appointment	Date of Board approval for the re-appointment is 01.03.2019. Re-appointment as Independent Directors for second term of five years commencing from 01.04.2019 upto 31.03.2024 by the Board, subject to passing of necessary special resolution by the Members.
Relationship between the other directors	None of the above Independent Directors are related to each other and / or otherwise to any other Directors of the Company.
Brief Profile	<p>a) Mr. Pankaj Baliga has a Bachelors Degree in Engineering, NIT, Durgapur, Masters Degree in Business Administration, IIM, Ahmedabad and is a SPURS Fellow, Massachusetts Institute of Technology, U.S.A. He has more than 37 years of experience in Management of which for over 30 years with the Tata Group and Consulting Advisor at Tata Consultancy Services Ltd. (TCS). Prior to TCS, he was the Global Head of Sales and Marketing of Taj Hotels, Resorts, and Palaces</p> <p>b) Mr. K. M. Gaonkar possesses a Masters Degree in Science from UDC Mumbai and has 30 years of experience in the petrochemical and fibre industry. He started his career with Colour Chem Ltd. as a Research Chemist, where he worked for a period of 7 years before shifting to Reliance Industries Ltd. Where he worked for 23 years in various positions, with the last six years as a Vice President in their Fibre Marketing Division.</p>
Information as required pursuant to BSE circular with ref no: LIST/COMP/14/2018-19 June 20, 2018 and National Stock Exchange of India Limited with ref no: NSE/CML/2018/24 dated 20 th June, 2018	The above Independent Directors are not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority.

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
 Land Phone : +91 22 3061 6666 / 2652 6696

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
www.smartlinkholdings.com