



**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

August 22, 2022

To,

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Sub.: Outcome of Board Meeting held on August 22, 2022**

**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 Monday August 22, 2022:

**1. Directors' Report to the Shareholders:**

Approved the Director Report and all its annexures for the Financial Year 2021-22.

**2. Recommendation for Appointment of Statutory Auditor of the Company:**

The appointment of M/s Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W) as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming Annual General Meeting of the Company till the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM.

**3. 37th Annual General Meeting:**

The 37th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 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.



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**4. Book Closure Date:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.50 p.m.

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

Thanking you,

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

**Rupa Modi  
Executive Director & CFO  
DIN: 00378383**

