

16th September, 2020

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Intimation of Extension of time for holding Annual General Meeting of the company for the financial year ended 31st March, 2020

Dear Sir,

Pursuant to the provision of Section 96 of the Companies Act, 2013, Annual General Meeting of the Company for the financial year 31st March, 2020 is required to be held on or before 30th September, 2020.

The Company had made an application seeking extension of time limit for holding Annual General Meeting of the Company for the financial ended 31st March, 2020 vide SRN R53315180 dated 04-09-2020 and the Registrar of Companies, Goa has granted extension of time for holding Annual General Meeting for a period of 3 months by way of letter of approval dated 11th September, 2020 i.e. upto 31st December, 2020.

Also note that the Registrar of Companies, Goa has granted the extension of time for holding Annual General Meeting for the financial year ended 31st March, 2020 for all the companies for a period of 3 months vide order dated 8th September, 2020.

The date of AGM will be intimated in due course.

This is for your kind information and record.

Thanking You,

Yours' Faithfully,

For SMARTLINK HOLDINGS LIMITED


URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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