



**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



**April 21, 2022**

**To,  
BSE Limited**

25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Re: - Board Meeting of Netlink Solutions (India) Limited to be held on April 28, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th day of April, 2022 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2022;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,  
Yours truly,

**For Netlink Solutions (India) Limited**

**Rupa Minesh Modi**

**Executive Director & CFO**

**DIN: 00378383**

