

Date: 29.08.2019

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Intimation of Day, Date, Time, Venue, Book Closure and E-voting Dates of 26th Annual General Meeting Pursuant to Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019

Dear Sir,

This is to inform you that the 26th Annual General Meeting of the company will be held on Wednesday, the 25th September, 2019 at 10.30 A.M. at the Registered Office of the company situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana— 500063, India

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, the notice convening 26th Annual General Meeting along with the report of the directors, auditors, financial statements (standalone & consolidated) along with all schedules were sent to the shareholders on 28.08.2019 by courier. A copy of the said annual report is being filed in the BSE's website and MSEI website.

Pdf link: The above information is also on the website of the company [http://www.nettlinx.com/company/Nettlinx 26th Annual Report 2018 19.pdf](http://www.nettlinx.com/company/Nettlinx%2026th%20Annual%20Report%202018%2019.pdf)

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and share Transfer Books of the company will remain closed from Tuesday, 17th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 26th AGM of the company.



Pursuant to the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 The e-voting period commences on Saturday, September 21 2019 (9.00 A.M.IST) and ends on Tuesday, September 24,2019 (5.00 P.M. IST) both days inclusive. During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 17, 2019 i.e. cut-off date, may cast their vote electronically. Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer