

30 August, 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

To,  
The Manager  
The corporate relationship Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Dates for Book Closure and Annual General Meeting**

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period commencing from Tuesday, 17<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 (both days inclusive).

We would also like to inform that the Annual General Meeting of Smartlink Holdings Limited will be held on the Saturday, the 28<sup>th</sup> day of September, 2019 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m. Attached please find Annual Report 2018-19, AGM Notice along with proxy & attendance slip.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing the 26<sup>th</sup> Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Saturday, 21<sup>st</sup> September, 2019. The Company has entered into an arrangement with Karvy Fintech Pvt. Ltd., the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com).

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, the 23<sup>rd</sup> day of August, 2019.

Kindly note the above & 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](http://www.smartlinkholdings.com)