



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 17, 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 August 22, 2022

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 22, 2022 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Directors' Report to the shareholders;
2. 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 42nd Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM.
3. 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



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