



Smartlink Network Systems Ltd

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, Tel +91 832 2885400

October 22, 2012

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Outcome of Extra Ordinary General Meeting of Smartlink Network Systems Limited

Dear Sir,

This is to inform you that the shareholders at the Extra - Ordinary General Meeting of the Company held today have approved:

The appointment of Mr. Jango Dalal, Non-Executive Director of the Company as a Product and Service Business Consultant for the period of 3 years w.e.f. 1st April 2012 and payment of fees for the professional services rendered / to be rendered by him to the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**

K. G. PRABHU
COMPANY SECRETARY