

**REGD. OFFICE:** L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India.  
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CIN: L30007GA1993PLC001341

14<sup>th</sup> May, 2015

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

**Sub: Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015**

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

Dear Sir,

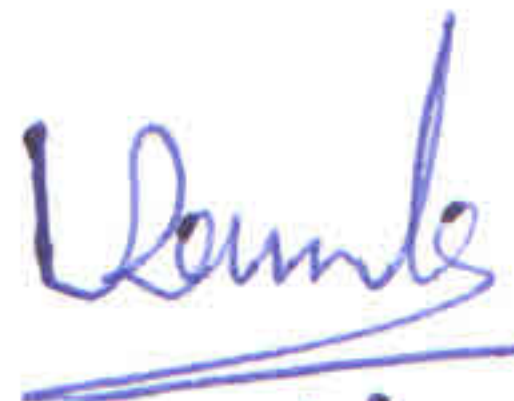
The Board of Directors at its meeting held on 13<sup>th</sup> May, 2015 adopted the “Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015” pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same will be published on the Company’s website at [www.smartlink.co.in](http://www.smartlink.co.in)

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY**

**Smartlink Network Systems Ltd.**

**CORPORATE OFFICE :** Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914  
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