

06<sup>th</sup> July, 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  
The Corporate relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

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

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the company has scheduled to close the Register of Members and Share Transfer Register for a period of 7 days commencing from Wednesday, 22<sup>nd</sup> July, 2015 to Wednesday, 29<sup>th</sup> July, 2015 (both days inclusive) for the purpose of entitlement of Dividend for the year ending 31<sup>st</sup> March, 2015 @ Rs. 2/- per equity share (i.e.100%) of face value Rs. 2/- each if any, payable to the shareholders.

We would also like to inform that the Annual General Meeting of Smartlink Network Systems Limited will be held on the Friday 14<sup>th</sup> day of August, 2015 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m.

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 Clause 35B of the Listing Agreement 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 22<sup>nd</sup> Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed at Friday, 07<sup>th</sup> August, 2015. The Company has entered into an arrangement with Karvy Computershare 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).

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  
[www.smartlink.co.in](http://www.smartlink.co.in)