

May 23, 2016

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Schedule of Activities for the Buyback of 7,454,850 equity shares of INR 2/- each ("Share") of Smartlink Network Systems Limited ("Company") at a price of INR 110/- per Share under tender offer route ("Buyback")

This is to inform you that Securities and Exchange Board of India has vide its letter dated May 23, 2016 issued its observations on the draft Letter of Offer in relation to the Buyback.

You are requested to take note of the following:

Date of Opening of the Buyback Tendering Period	June 06, 2016
Date of Closing of the Buyback Tendering Period	June 17, 2016
Last date of Settlement of bids on the Stock Exchange,	June 27, 2016

The dispatch of the Letter of Offer along with the Tender Form to the eligible shareholders on the Record date (i.e. April 29, 2016) will be completed by May 30, 2016

For more information, please refer to the Letter of Offer.

Yours Sincerely,

For **Smartlink Network Systems Limited**



Urjita Damle
Company Secretary

Smartlink Network Systems Ltd.

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