

04<sup>th</sup> July, 2016

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,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

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

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period of Seven days commencing from Wednesday 20<sup>th</sup> July 2016 to Wednesday 27<sup>th</sup> July 2016 (both days inclusive).

We would also like to inform you that the Annual General Meeting of Smartlink Network Systems Limited will be held on the Friday 05<sup>th</sup> day of August, 2016 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 Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, 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 23<sup>rd</sup> Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Friday, 29<sup>th</sup> July, 2016. 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).

Kindly note the above & 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  
[www.smartlink.co.in](http://www.smartlink.co.in)