

September 23, 2016

To,
Department of Corporate Services,
BSE Limited, PJ Towers,
Dalal Street, Mumbai – 400 001

Subject : Intimation for the Extension of the Annual General Meeting

Ref : N2N Technologies Ltd (Scrip Code : 512279)

Dear Sir/Madam,

We wish to inform you that board of directors has decided to extend the time for conducting Annual General Meeting for the FY 2015-16, and has authorized to apply for seeking permission of the Registrar of Companies, Pune for the same.

We thereby request you to take note of the above matter.

For N2N Technologies Limited


Director



N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

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(Formerly Visisth Mercantile Limited)