

6th July, 2017

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

Ref: Our letter dated 06th July, 2017 for Dates for Book Closure and Annual General Meeting

Sub: Revised letter for Dates for Book Closure and Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the revision in this letter is with regards to the purpose of the book closure.

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 19th July 2017 to Wednesday 26th July 2017 (both days inclusive) for the purpose of entitlement of Dividend for the year ending 31st March, 2017 if approved at the AGM and for Annual General Meeting.

We would also like to inform that the Annual General Meeting of Smartlink Network Systems Limited will be held on the Saturday the 12th day of August, 2017 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 24th 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, 28th July, 2017. 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.

Kindly note the above & acknowledge the receipt.

Thanking You,
Yours Faithfully,
For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.