

22<sup>nd</sup> February, 2018

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 - Corporate  
The Corporate relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Outcome of Board meeting**

Dear Sir,

The Board of Directors at their meeting held today i.e. 22<sup>nd</sup> February, 2018 at the corporate office of the Company at Mumbai which concluded at 01:45 p.m. approved the following:

1. To change the name of the Company from “Smartlink Network Systems Limited” to “Smartlink Holdings Limited” or such other name as may be acceptable to the Regulatory Authorities.
2. Alteration of Memorandum of Association of the Company as per the new format of Companies Act, 2013, subject to necessary approvals as may be required.
3. Alteration in the main object clause of Memorandum of Association of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



**URJITA DAMLE**  
**COMPANY SECRETARY**