

REF: DLK/L&S/2017-18/02-3

Date: February 9, 2018

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533146

To,
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400 051.
Symbol: DLINKINDIA

Sub: Outcome of the Board Meeting:

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Board of Directors at its meeting held today has considered and approved the following;

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2017. We enclose herewith the Statement of Un-Audited Financial Results along with a copy of the Limited Review Report by the Auditors;
2. Appointment of Ms. Anny Wei (DIN 0008044045) as Additional Director & Chairman (Non-executive) of the Company with effective from February 9, 2018. The details of appointments are given in Annexure A.

The Board Meeting commenced at 11:30 a. m. and concluded at 2:30 p.m.

Kindly take into record and disseminate the information.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**



SHRINIVAS ADIKESAR
COMPANY SECRETARY

Details of appointment/~~cessation~~ & term of appointment of directors:

Details of Events	Information of such events
Reason for change in directors – (Appointment)	The Board of Directors approved the appointment of Ms. Anny Wei as Additional Director & Chairman of the Company.
Date of appointment & term of appointment.	February 9, 2018.
Relationship between other directors	Ms. Anny Wei does not have relationship with any of the existing directors on the board of the Company.
Brief profile	<p>Ms. Anny Wei joined D-Link Group in 1989. She worked in various positions in D-Link Corporation, including providing business solutions to government and academic markets, Supply Chain Management Centre and the Global Services Division. In 2011, she was elevated as Chief Operations Officer of D-Link Corporation. Ms. Wei was integral in developing the “Love the Earth” platform to raise public awareness of D-Link Green technology and products.</p> <p>Ms. Wei has more than 25 years of rich practical business experience, become President of D-Link in July of 2015. Ms Wei is a MBA graduate from National Taiwan University.</p>

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