

4th May, 2018

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Fixes Record date for Buyback of Equity Shares

Dear Sir/ Madam,

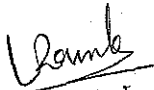
The Buyback Committee (constituted by the Board of Directors on 7th April, 2018), at its meeting held on 4th May, 2018 has approved 18th May, 2018 to be the Record Date for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback which was approved in the Board Meeting on 7th April, 2018.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED
(Formerly known as Smartlink Network Systems Limited)

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CIN : L67100GA1993PLC001341