

10th July, 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
The corporate relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code:NSE: SMARTLINK**BSE: 532419****Sub: Dates for Book Closure and Annual General Meeting**

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 Tuesday 24th July, 2018 to Tuesday 31st July, 2018 (both days inclusive).

We would also like to inform that the Annual General Meeting of Smartlink Holdings Limited will be held on the Tuesday 7th day of August, 2018 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m. Attached please find Annual Report 2017-18, AGM Notice along with proxy & attendance slip.

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 25th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed at Wednesday, 1st August, 2018. 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.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, 29th June, 2018.

Kindly note the above & acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

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