

12th 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 - Corporate
The Corporate relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Intimation under Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notices of Annual General Meeting to be held on 7th August, 2018 at 11.00 a.m; published in the following newspapers:

- 1) Financial Express (All editions)
- 2) Times of India (Goa Edition) and
- 3) Pudhari (Marathi Edition)

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

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

Land Phone : +91 22 3061 6666 / 2652 6696

www.smartlinkholdings.com



SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

CIN: L67100GA1993PLC001341

Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722

Tel: 0832-2885400, Fax: 0832-2783395

E-mail: Company.Secretary@smartlink.co.in, Website: www.smartlink.co.in

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Tuesday the 7th day of August, 2018 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.

The electronic copy of the Annual Report for the financial year 2018 containing, inter-alia, Notice of AGM, attendance slip, proxy form and route map to the venue of AGM, has been sent to all the members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy of the same has been sent to all the members at the registered address by permitted mode. The dispatch of AGM Notice and Annual Report has been completed on 10th July, 2018.

The Notice of AGM and Annual Report for the financial year 2018 is also available on the Company's website www.smartlink.co.in. The shareholders, who wish to receive the physical copy of Annual Report, may e-mail their request to the Company at Company.Secretary@smartlink.co.in or to Registrars of the Company at einward.ris@karvy.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th July, 2018 to Tuesday 31st July, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than venue of AGM, through e-voting services provided by Karvy Computershare Private Limited ("KCPL" or "Karvy") on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 1st August, 2018, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
- The remote e-voting period commences on Friday, 3rd August, 2018 at 9.00 a.m and ends on Monday, 6th August, 2018 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 1st August, 2018;
- The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regards at the AGM venue;
- Any person who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 1st August, 2018, may obtain the login ID and password by sending a request at evoting@karvy.com. However if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;

For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions" sent along with the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQS) for members available at the download section of <https://evoting.karvy.com> or may contact to Mrs. C Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

By order of the Board of Directors

Sd/-

Urjita Damle

Company Secretary

11th July, 2018

Verna-Goa



SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

CIN: L67100GA1993PLC001341

Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722

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The results declared along with the report of the scrutineers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

By order of the Board of Directors

Sd/-

11th July, 2018
Verna-Goa

Urjita Damie
Company Secretary



smartlink
HOLDINGS

स्मार्टलिनक होल्डिंग्ज लिमिटेड

(या पूर्वी स्मार्टलिनक नेटवर्क सिस्टिम्स लिमिटेड म्हणून ज्ञात)

CIN : L67100GA1993PLC001341

नोंदणीकृत कार्यालय : एल-७, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा,
सालसेत, गोवा-४०३ ७२२

दूरध्वनी : ०८३२-२८८५४००, फॅक्स : ०८३२-२७८३३९५

ई-मेल : Company.Secretary@smartlink.co.in,

वेबसाईट : www.smartlink.co.in

नोटीस

याद्वारे सूचना देण्यात येते की, स्मार्टलिनक होल्डिंग्ज लिमिटेड ("दि कंपनी") ची २५वी वार्षिक सर्वसाधारण बैठक ("एजीएम") एजीएम आयोजित सूचनेमध्ये ठेवलेले कामकाज चालविण्यासाठी मंगळवार, दि.७ ऑगस्ट, २०१८ रोजी सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय-एल-७, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, सालसेत, गोवा-४०३ ७२२ येथे आयोजित केली जाईल.

आर्थिक वर्ष २०१८ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ज्यामध्ये इतर बाबींसोबत एजीएमची सूचना, उपस्थिती स्लिप, प्रतिनिधी फॉर्म आणि एजीएमच्या ठिकाणाचा मार्ग नकाशा ज्यांचे ई-मेल आयडी कंपनीशी किंवा डिपॉझिटरी सहभागीशी नोंदणीकृत आहेत, त्यांना पाठविलेले आहेत आणि त्याची प्रत्यक्ष प्रत सर्व सदस्यांना नोंदणीकृत पत्त्यावर परवानगी रीतीने पाठविलेली आहे. एजीएम नोटीस आणि वार्षिक अहवालाचे वितरण दि.१० जुलै, २०१८ रोजी पूर्ण केलेले आहे.

एजीएमची नोटीस आणि आर्थिक वर्ष २०१८ चा वार्षिक अहवाल कंपनीची वेबसाईट: www.smartlink.co.in वर सुद्धा उपलब्ध आहे. भागधारक-ज्यांना वार्षिक अहवालाची प्रत्यक्ष प्रत प्राप्त करावयाची आहे, त्यांनी कंपनीकडे company.secretary@smartlink.co.in येथे किंवा कंपनीचे रजिस्ट्रार यांच्याकडे einward.ris@Karvy.com येथे ई-मेल विनंती करावी.

कंपनीज (व्यवस्थापन आणि प्रशासन) रूल्स २०१४ (दि रूल्स) च्या नियम १० सह वाचता येणाऱ्या कंपनी कायदा, २०१३ च्या सेक्शन ९१ मधील तरतुदींना अनुसरून कंपनीचे सदस्यांचे नोंदणीपुस्तक आणि शेअर हस्तांतर पुस्तक मंगळवार दि.२४ जुलै, २०१८ ते मंगळवार, दि.३१ जुलै, २०१८ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण बैठक (एजीएम)च्या कारणाकरिता बंद राहिल.

कंपनीज (व्यवस्थापन आणि प्रशासन) रूल्स २०१४ ("दि रूल्स") नियम २० सह वाचता येणाऱ्या कंपनी कायदा, २०१३ च्या सेक्शन १०८ मधील अटीनुसार सुधारित आणि सेबी (सूचीबद्धता आणि विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियम ४४ मधील अटीनुसार कंपनी तिच्या सदस्यांना त्यांचे मत रिमोट ई-मतदान म्हणजेच एजीएमच्या ठिकाणाहून वेगळ्या जागेतून इलेक्ट्रॉनिक पद्धतीने देण्यासाठी ई-मतदान सेवा पुरवठादार कार्बी कॉम्प्युटर्स प्रायव्हेट लिमिटेड ("केसीपीएल" किंवा "कार्बी") यांच्याद्वारे एजीएम सूचनेसमोर ठेवलेल्या ठरावांवर मत देण्याची सुविधा उपलब्ध करून देत आहे. सदस्य ज्यांच्याकडे शेअर्सची प्रत्यक्ष प्रत आहे किंवा अंतिम तारीख १ ऑगस्ट, २०१८ ची विनासुधारित (डीमटेरीयलाइज्ड)फॉर्म मध्ये आहे, ते एजीएम नोटीस पुढे ठेवलेल्या सर्व ठरावांवर त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतात. सर्व सदस्यांना याद्वारे कळविण्यात येते की,

- १) एजीएम नोटीस मध्ये पुढे ठेवलेले कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे ("रिमोट ई-मतदान") मत देऊन चालवले जाईल.
- २) रिमोट ई-मतदान कालावधीचा प्रारंभ शुक्रवार, ३ ऑगस्ट, २०१८ रोजी सकाळी ९.०० वा. होईल आणि सोमवार, ६ ऑगस्ट, २०१८ रोजी संध्याकाळी ५.०० वाजता संपेल;
- ३) रिमोट ई-मतदान द्वारे मत देण्याची पात्रता निश्चित करण्याची किंवा एजीएम येथे मत देण्याची पात्रता निश्चित करण्याची अंतिम तारीख १ ऑगस्ट, २०१८ आहे.
- ४) भागधारक ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले नाही ते त्यांचा मतदानाचा हक्क एजीएम येथे वजावू शकतात. कंपनी याकरिता एजीएमच्या ठिकाणी याकरित मतदान पत्रिकांची व्यवस्था करेल;
- ५) कोणीही व्यक्ती ज्यांच्याकडे शेअर्स आहेत आणि एजीएम बैठकीच्या नोटीसचे वितरण झाल्यानंतर सदस्य झालेला आहे आणि ज्यांच्याकडे अंतिम तारखेचे म्हणजेच १ ऑगस्ट, २०१८ चे शेअर्स असतील, ते evoting@karvy.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड मिळवू शकतात; तथापि जर कोणी व्यक्तीने ई-मतदानाकरिता कार्बीशी यापूर्वी नोंदणीकरण केलेले असेल, तर ते मत देण्यासाठी विद्यमान युजर आयडी आणि पासवर्डचा वापर करू शकतात.

ई-मतदानाबाबत तपशिलवार सूचनांसाठी सदस्यांनी कृपया एजीएमच्या नोटीस सोबत पाठविलेल्या "ई-मतदान सूचना" मधून संदर्भ घ्यावेत. ई-मतदान प्रक्रियेबाबत शंका/प्रश्न उपस्थित झाल्यास सदस्यांनी <https://evoting.karvy.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) मधून संदर्भ घ्यावेत किंवा सी. सी शोभा आनंद - संपर्क क्रमांक-०४०-६७१६२२२२, यांच्याशी संपर्क साधावा. त्या इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाशी संबंधित तक्रारींना उत्तरे देतील.

छाननी करणाऱ्यांच्या अहवालासह जाहीर निकाल कंपनीच्या वेबसाईटवर प्रदर्शित केला जाईल, आणि स्टॉक एक्स्चेंजला सुद्धा कळविला जाईल.

संचालक मंडळाच्या आदेशावरून

११ जुलै, २०१८
वेर्णा-गोवा.

सही/-
उर्जिता दामले
कंपनी सचिव