

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India.  
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CIN: L30007GA1993PLC001341

**smartlink**   
Smart Solutions for a Smarter Planet

22<sup>nd</sup> July, 2017

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> 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: Board Meeting to consider Un-Audited Financial Results for the year ended 30<sup>th</sup> June, 2017**

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday 11<sup>th</sup> day of August, 2017 at Verna - Goa to consider and approve the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 01<sup>st</sup> July, 2017 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



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

**Smartlink Network Systems Ltd.**

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Networking Solutions