

18th January, 2016

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Sub: Board Meeting to consider Un-audited Financial Results for the quarter ended 31st December, 2015

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of January, 2016 at corporate office of the company at Mumbai to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2015. This may be treated as disclosure pursuant to Regulation 29 (1) (a) and 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

We would also like to inform that in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended till date 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 01st January, 2016 till 48 hours after the announcement of financial results to the public.

Kindly take note of the above & acknowledge the receipt.

Thanking You.

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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