

TO
Bombay stock exchange
Ground Floor, PJ Towers, Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051, India

Sub: Outcome and next date of Board Meeting

Dear Sir

After considering the normal working of the company the BM is adjourned for October 30, 2017 at 4 pm at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to consider, inter-alia, approve and take on record the Un- Audited Financial Results of the Company for the Quarter Ended on December 31, 2016 and the Audited Financial Results of the Company for the Year Ended on 31st March, 2017.

Please take the above letter on your records.

Best Regards

Net 4 India Limited



Authorized Signatory

Net 4 India Ltd.

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