

December 30, 2016

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Sub: Outcome of the Board Meeting held on December 30, 2016- Adjournment for want of Quorum

Dear Sir,

This is to inform you that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of M/s Net 4 India Limited held on Friday, the 30th day of December, 2016 at 3:00 PM at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom; stands adjourn for want of quorum due to the non-availability of majority of requisite board members at within the scheduled time.

the Adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, approve and take on record the Un- audited Financial Results of the Company for the Quarter ended on September 30, 2016; will held on Monday, the 2nd day of January, 2017 at 5:00 PM (IST) at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom.

You may please take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

for **Net 4 India Limited**


Authorised Signatory

Net 4 India Ltd.

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