

27th April, 2015

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

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

Sub: Board Meeting to consider Audited Financial Results for the year ended 31st March, 2014 and recommendation of Dividend if any.

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of May, 2015 at Mumbai to consider and approve the Audited Financial Results for the year ended 31st March, 2015 and the Board of Directors will also consider recommendation of Dividend, if any for the year 2014-15.

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 01st April, 2015 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Clause 41, Clause 19 and Clause 36 of the Listing Agreement.

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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