

06th July, 2015

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Sub: Dates for Book Closure and Annual General Meeting

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the company has scheduled to close the Register of Members and Share Transfer Register for a period of 7 days commencing from Wednesday, 22nd July, 2015 to Wednesday, 29th July, 2015 (both days inclusive) for the purpose of entitlement of Dividend for the year ending 31st March, 2015 @ Rs. 2/- per equity share (i.e.100%) of face value Rs. 2/- each if any, payable to the shareholders.

We would also like to inform that the Annual General Meeting of Smartlink Network Systems Limited will be held on the Friday 14th day of August, 2015 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing the 22nd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed at Friday, 07th August, 2015. The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. www.evoting.karvy.com.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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