

14th October, 2015

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

Dear Sir,

The Board of Directors at its meeting held today has approved the following

- a) Resignation of Mr. Bhushan Prabhu as Chief Financial Officer (CFO) w.e.f 1st November, 2015
- b) Appointment of Mr. K.G. Prabhu as Chief Financial Officer (CFO)) w.e.f 1st November, 2015

This may be treated as disclosure under clause 36 of listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**


K. R. NAIK
EXECUTIVE CHAIRMAN

Smartlink Network Systems Ltd.

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