

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

Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Sub: Outcome of the Board Meeting held on November 18, 2015

Dear Sir,

The Board of Directors at its meeting held on November 18, 2015, had considered and took on record the following matters:

1. Consideration and approval of Un - Audited Financial Results for the quarter & Half year ended September 30, 2015 – Consolidated

The Board has approved the un-audited financial result of the company, consolidated, for the quarter and half year ended September 30, 2015 a copy of the same has been annexed herewith.

2. Consideration and approval of Un - Audited Financial Results for the quarter and half year ended September 30, 2015 – Standalone

The Board has approved the un-audited financial result of the company, Standalone, for the quarter and half year ended September 30, 2015 a copy of the same has been annexed herewith

3. Limited Review Report

Copy of the Limited Review Report, issued by M/s Sandy Associates, the Statutory Auditors, on the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015 and approved by the Board, is enclosed herewith for your reference and records.

4. Approval of Directors Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2014 – 2015

The Board of Net 4 India Limited has, at its meeting held on November 18, 2015, considered and approved the Director's Report as per Section 134 of the Companies Act,

NET 4 INDIA LTD.


Auth. Sign./Director

Net 4 India Ltd.

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Noida-201301 (India)
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Regd. Office :

139-A-1, S/F,
Mohammadpur,
New Delhi-110061
CIN : L72200DL1985PLC022649

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2013, and the Corporate Governance Report and the Management Discussion and Analysis Report pursuant to the provisions of the Listing Agreement, for the financial year 2014-15.

5. Recommendation for Re-appointment of Directors

Net 4 India Limited hereby informs that the Board at its said meeting has, subject to the approval of Shareholders at the ensuing Annual General Meeting, recommended for the re-appointment of Mr. Surya S Chadha whose offices are ~~liable~~ to retire at the forthcoming Annual General Meeting (AGM), and being eligible they have offered themselves for the re-appointment.

6. Notice of Annual General Meeting

The 29th Annual General Meeting of the meeting is scheduled to be held on Wednesday, December 30, 2015. A copy of the notice together with the Annual Report 2014-15 will be sent in due course.

7. Fixation of Period of Book Closure

The Share Transfer Books and the Register of Members of the Company shall remain closed for a period of 7 days from December 23, 2015 to December 29, 2015 (Both days inclusive).

8. Approval Of Secretarial Audit Report

The secretarial audit report of the company for the financial year 2014-15 has been approved for being annexed with the Director's Report.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

For Net 4 India Limited

NET 4 INDIA LTD.

(Amarjit Singh Sawhney) / Director
Director