

August 21, 2015

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 August 21, 2015- 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, August 21, 2015 at 11:00 AM at the Corporate Office of the Company at D - 25, Sector 3, Noida – 201 301, Uttar Pradesh; stands adjourn for want of quorum due to the non-availability of majority of requisite board members at/within the scheduled time.

As per the provisions of the afore-mentioned section, "Where a meeting of the Board could not be held for want of quorum, then, unless the articles of the company otherwise provide, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week".

According to the above-mentioned provisions, 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 period year ended on June 30, 2015; will held on next Friday, the 28th day of August, 2015 at 11:00 AM (IST) at the Corporate Office of the Company at D-25, Sector-3, Noida – 201 301 Uttar Pradesh.

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



Net 4 India Ltd.
Director

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