

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India.
Tel.: +91 832 2885400 • Fax: +91 832 2783395
CIN: L30007GA1993PLC001341

Ref. no.: SNSL/L&S/NSE/2013-14/03

April 18, 2014

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

Dear Sir,

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

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th April, 2014; at Mumbai to consider and approve the audited financial results for the year ended 31st March, 2014 and the Board of Directors will also consider recommendation of Dividend, if any, for the year 2013-14.


This may be treated as disclosure pursuant to Clause 41 of the Listing Agreement.

Kindly Acknowledge the Receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED


for **K.G. PRABHU**
COMPANY SECRETARY

Smartlink Network Systems Ltd.

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914
www.smartlink.co.in