

4th May, 2018

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419**NSE: SMARTLINK****Sub: Outcome of Extraordinary General Meeting of the Company held today i.e. 4th May, 2018**

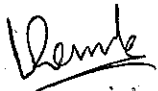
Dear Sir/ Madam,

We hereby inform you that Extraordinary General Meeting of the Company was held today, i.e. 4th May, 2018 at registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 which commenced at 11.00 a.m. and concluded on 11.45 a.m. The shareholders have discussed and approved the resolution for Buyback of Equity shares of the Company.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For SMARTLINK HOLDINGS LIMITED

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : DIGISOL SYSTEMS LIMITED, 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound,
Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA | Land Phone : +91 22 3061 6666 / 2652 6696

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone : +91 832 2885400 | Fax: +91 832 2783395 | www.smartlink.co.in

CIN : L67100GA1993PLC001341