

November 12, 2013

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 12, 2013

Dear Sir,

The Board of directors at its meeting held on November 12, 2013 had considered and take on record the following matters:

1. Resignation of Directors

Mr. Sandeep Ghosh and Mr. Manish Wadhawan had resigned from the board of the company with effect from August 16, 2013 respectively.

2. Recommendation for Re - appointment of Director(s)

The Board at its meeting has recommended for the re-appointment of Mr. Surya Chadha, whose office are liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offered himself for being re-appointed as Directors of the Company. His re-appointment is subject to the approval of Shareholders at the forthcoming Annual General Meeting.

3. Approval of Notice of Annual General Meeting

The Board of Directors in its aforementioned meeting has resolved to convene the 27th Annual General Meeting of the meeting on Monday, December 30, 2013. A copy of the notice calling the 27th Annual General Meeting shall be sent in due course.

4. Approval of Period of Book Closure

Net 4 India Ltd.

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Industrial Estate, Dr. E. Moses Road,
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Customer Care
1860 -180-5555
Sales Enquiry
1860 -180-4444

It has been further decided that the Share Transfer Books and the Register of Members of the Company shall remain closed for a period of 7 days from December 23, 2013 to December 29, 2013 (Both days inclusive).

As regards to the approval un-audited financial results for the period ended on September 30, 2013, the Board considered for reviewing the same once again in detail and therefore, the meeting of the Board of Directors of the Company for approving and take-on record, inter-alia, the un-audited Financial Results for the period ended on September 30, 2013, was adjourned for Thursday, the 14th day of November, 2013 at 3:30 P.M.

You are requested to please take the above information on the records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

for Net 4 India Limited

Authorised Signatory