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

smartlink
Smart Solutions for a Smarter Planet

14th May, 2015

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

To,
The Manager - Corporate
The Corporate relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015

Scrip Code: NSE: SMARTLINK **BSE: 532419**

Dear Sir,

The Board of Directors at its meeting held on 13th May, 2015 adopted the "Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015" pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same will be published on the Company's website at www.smartlink.co.in

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**

URJITA DAMLE
COMPANY SECRETARY