



Smartlink Network Systems Ltd

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, Tel +91 832 2885400

July 28, 2012

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

Sub: 19th Annual General Meeting of Smartlink Network Systems Limited

Dear Sir,

This is to inform you that the shareholders at the 19th Annual General Meeting of the Company held today approved the following:

1. Adoption of the Annual Audited Accounts for the year ended 31st March, 2012
2. Confirmation of payment of Special Interim Dividend for the year 2011-12 of Rs 30.00/- and declaration of Final Dividend for the year ended 31/03/2012 of Rs. 2.00/- per Equity Share on 3,00,04,850 Equity Shares of Rs. 2/- each.
3. Re- appointment of Mr. Pankaj Baliga as Director of the Company.
4. Prof. R. T. Krishnan, who retired by rotation at the meeting and who had expressed his desire not to be re-appointed, has not been re-appointed and the resulting vacancy has not been filled-up.
5. Re- appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**


K. G. PRABHU
COMPANY SECRETARY