



June 15, 2016

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

Sub: Outcome of the Board Meeting held on June 16, 2016- Adjourned for the adoption of audited results along with the auditors report

Dear Sir,

This is to inform you that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of M/s Net 4 India Limited held on Thursday, June 16th, 2016 at 4:00 PM at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom; after considering the accounts is adjourned for the Consideration and adoption of the audited financial results..

the Adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, approve and take on record the audited Financial Results of the Company for the year ended on March 31st, 2016; will held on Friday, the 17th day of June, 2016 at 12:00 PM (IST) (6:30 am UK Time) at Park Inn by Radisson Bath Road , heathrow UB7 ODU, United Kingdom.

You may please take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

for Net 4 India Limited

NET 4 INDIA LTD.

Auth. Signatory/Director

Authorised Signatory

Net 4 India Ltd.

Regd. Office :

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Customer Care