



March 28, 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: Intimation of the Board Meeting to be held on April 04, 2016

Dear Sir,

This is to inform you that the forthcoming meeting of the Board of Directors of the Company will be held on Monday, April 04, 2016 at 03:00 P.M. at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to call an Extra -ordinary General Meeting for the approval of the appointment of Lakshmi & Tripti Associates, Statutory Auditors of the company..

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully



for Net 4 India Limited

★ Authorized Signatory

Net 4 India Ltd.

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