



February 9, 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 February 16 2016

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with SEBI(Listing obligation and Disclosure requirements) Regulations, 2015 , the forthcoming meeting of the Board of Directors of the Company will be held on Tuesday, February 16, 2016 at 03:00 P.M. at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to consider, inter-alia, approve and take on record the Un- Audited Financial Results of the Company for the Quarter and nine month Ended on December 31, 2015.

Kindly 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.


Authorized Signatory

Net 4 India Ltd.

Regd. Office :

139-A-1, S/F, Mohammadpur,
New Delhi-110061

Tel. : +91 11 26711150

Fax : +91 11 26711152

Email : info@net4.com

Customer Care
0120-4989000
Sales Enquiry