

April 04, 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 April 04, 2016.

Dear Sir,

The Board of Directors at its meeting held on April 04, 2016 had considered and took on record the following matters:

1. Notice of Extraordinary General Meeting

The Extraordinary General Meeting of the meeting is scheduled to be held on Tuesday, April 26, 2016. A copy of the notice is enclosed herewith.

2. Appointment of Scrutinizer

Ms. Juhi Kathuria, Practicing Company Secretary has been appointed as a Scrutinizer for the Extraordinary General Meeting of The Company to Scrutinize the E voting Process.

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

Thanking you,
Yours Faithfully
For Net 4 India Limited


(Authorised Signatory)

Net 4 India Ltd.

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