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CIN: L30007GA1993PLC001341

**smartlink**   
Smart Solutions for a Smarter Planet

20<sup>th</sup> March, 2015

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
Mr. Hari K- Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra - Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Sub: Order passed by High Court quashing the proceeding pending against the Company**

Dear Sir,

SEBI had filed a case with the Metropolitan Magistrate, 47th Court, Esplanade, Mumbai vide criminal case no. 30/SS/06 in the year 2006 against the Company and its Directors under Section 77A (4) r/w Section 621 for alleged contravention of the provisions of the erstwhile Companies Act, 1956 for failing to complete the process of buy back of share as provided under the section.

The Company alongwith its Directors and Company Secretary had filed a Writ petition in the Hon'ble High Court of Bombay to quash the case filed against the Company in the Metropolitan Megistrate Court.

With reference to the subject cited above, we would like to inform you that the High Court of Bombay vide its Order dated 03<sup>rd</sup> March, 2015, copy of which was received by the Company on 19<sup>th</sup> March, 2015 has allowed the Writ Petition filed by the Company and has quashed the proceedings pending against the Company and its Directors.

Kindly treat this disclosure as disclosure under Clause 36 of Listing Agreement.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE  
COMPANY SECRETARY

**Smartlink Network Systems Ltd.**

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