



June 6, 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 June 13, 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, June 13, 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 Audited Annual Financial Results of the Company for the year Ended on March 31, 2016.

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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