

## **NETWORK LIMITED**

Regd. Office: W-39, Okhla Industrial Area, Phase II  
New Delhi – 110 020, E-mail id: [network.limited@gmail.com](mailto:network.limited@gmail.com)  
Website: [www.networklimited.net](http://www.networklimited.net), Ph. No.: 011-26389611  
**CIN: L32209DL1989PLC034797**

### **NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 3<sup>rd</sup> day of May, 2016 at 02:00 P.M, inter-alia, to consider, approve and take on record the Audited Financial Results for the Quarter / Year ended 31st March, 2016.

For **Network Limited**  
**Sd/-**  
**Ashok Sawhney**  
**Director**

Date: 27.04.2016  
Place: New Delhi