

November 06, 2019

**Listing Department**  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Network Limited is schedule to be held on Wednesday, 13<sup>th</sup> day of November, 2019 at 12.00 p.m. at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020 inter- alia to consider , review, approve and take on record Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019.

Kindly take the above on record and acknowledge the same.

Thanking You,

For NETWORK LIMITED

  
**ASHOK SAWHNEY**  
**DIRECTOR**



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**Network Limited**