

January 08, 2019

The General Manager (BSE Listing Center)
Department of Corporate Services
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building, 1st Floor
P J Towers, Dalal Street
Mumbai – 400 001

Sub: Outcome of Board Meeting

Scrip Code: BSE: 523558

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the following as an Outcome of the Board Meeting held on Wednesday, January 08, 2020 at the Registered office of the Company along with the copy of approved Un- audited Financial Results and Limited Review Report of the Company for the Quarter and Nine months ended ended on December 31, 2019 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- (i) Approved Un- audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2019;
- (ii) Approved Limited Review Report on Un- audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2019.

Please note that the meeting commenced at 11:00 A.M. and concluded at 12:45 P.M.

This is for your kind information and records.

Thanking You,

For **NETWORK LIMITED**


UMONG SETHI
DIRECTOR

Network Limited



B.K. Sood & Co.
Chartered Accountants

712, Eros Apartments, 56, Nehru Place, New Delhi-110019
Ph. : 26212633, 26443628, 41306199, E-mail : bksoodca@gmail.com

**The Board of Directors,
Network Limited**
W-39, Okhla Industrial Area
Phase - II
New Delhi – 110 020

Sub: Limited Review Report of un-audited financial results for the Quarter and Nine months ended 31.12.2019

We have reviewed the accompanying statement of unaudited financial results of Network Limited ('the Company') for the quarter and nine months ended on 31.12.2019 ('the statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of interim financial information performed by the Independent Auditor of the entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified in section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K. Sood & Co.
Chartered Accountants
FRN: 000948N


NITIN JAIN
Partner

M. No. 089895

UDIN:- 20089895AAAA B7304



Place: New Delhi

Date: 08/01/2020

