

13th May, 2015

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Sub: Audited Financial Results for the quarter and year ended 31st March, 2015

Scrip Code: NSE: SMARTLINK

BSE: 532419

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, enclosed please find the Audited Financial Results for the quarter and year ended 31st March, 2015 which was duly approved by the Board of Directors of the Company at its meeting held today.

Pursuant to Clause 20A of the Listing Agreement, Board of Directors has also recommended a Dividend @ 100% i.e. Rs. 2/- per equity share for the financial year 2014-15.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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