



ELNET TECHNOLOGIES LIMITED

Regd. Office: TS 140, Block 2 & 9,
Rajiv Gandhi Salai, Taramani, Chennai - 600 113.
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Email : elnet@md4.vsnl.net.in
Website: www.elnettechnologies.com
CIN : L72300TN1990PLC019459

NOTICE

Pursuant to the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that 162nd Meeting of the Board of Directors of the Company will be held on Thursday, the 7th September, 2017 at 05.00 P.M. at Elnet Technologies Limited, TS 140, Block 2&9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113 for considering and taking on record the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017 amongst other things.

The above details can be viewed on the website of the Company as well as on www.bseindia.com.

For Elnet Technologies Limited
S. Lakshmi Narasimhan
Company Secretary

Place : Chennai

Date : 28.08.2017