



ELNET TECHNOLOGIES LIMITED

Regd. Office: TS 140, Block 2 & 9,
Rajiv Gandhi Salai, Taramani, Chennai - 600 113.
Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955
Email : elnet@md4.vsnl.net.in
Website: www.elnettechnologies.com
CIN : L72300TN1990PLC019459

NOTICE

This refers to our earlier notice dated 6th January 2017, regarding intimation of Board meeting. Due to unavoidable circumstances, the date of Board meeting has been postponed from Monday, the 23rd January, 2017 at 05.00 P.M. to Friday, 27th January, 2017 at 12.00 noon at Elnet Technologies Limited, TS 140, Block 2&9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113, inter alia, for considering and taking on record the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December 2016, amongst other things.

This REVISED NOTICE is Pursuant to the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

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

For **Elnet Technologies Limited**

Place : Chennai

S. Lakshmi Narasimhan

Date : 25.01.2017

Company Secretary