

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

Pursuant to the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that 158th Meeting of the Board of Directors of the Company will be held on Monday, the 23rd January, 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 3rd quarter ended 31st December 2016 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 Ltd

S. Lakshmi Narasimhan

Place : Chennai

Date : 06.01.2017

Company Secretary