



**E**lnet Technologies Ltd.

# **ELNET TECHNOLOGIES LIMITED**

TS 140, Block 2&9,

Rajiv Gandhi Salai, Taramani, Chennai 600 113

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Website:[www.elnettechnologies.com](http://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 156th Meeting of the Board of Directors of the Company will be held on Friday, the 29th July 2016 at 04.30 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 1st quarter ended 30th June 2016 amongst other things.

The above details can be viewed on the website of the Company as well as on [www.bseindia.com](http://www.bseindia.com).

**For Elnet Technologies Limited**

**S. Lakshmi Narasimhan**

Place : Chennai

Company Secretary

Date : 11th July 2016