

18<sup>th</sup> May, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Intimation of 165<sup>th</sup> Meeting of Board of Directors**

**Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 165<sup>th</sup> meeting of the Board of Directors is scheduled to be held on Friday, 25<sup>th</sup> May, 2018 to consider inter-alia;

1. Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018
2. Recommend dividend, if any for the financial year ended 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



**T. Joswa Johnson**  
Company Secretary & Compliance Officer

