

02<sup>nd</sup> August, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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

Dear Sir/Madam,

**Sub: Intimation of 166<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 has reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 166<sup>th</sup> meeting of the Board of Directors is scheduled to be held on Thursday, 09<sup>th</sup> August, 2018 inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



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

