

NOTICE

Notice is hereby given pursuant to Section 160 of the Companies Act, 2013 and as per the Rule 13 of the Companies (Appointment & Qualification) Rules, 2014, that Shri R. Ganapathi, Shri H. Karthiik Seshadri, Shri G. Senrayaperumal and Shri K. Kasim, proposed by the members of the Company after paying requisite fee for the candidatures of directorship with M/s.Elnet Technologies Limited, Chennai at the ensuing 24th Annual General Meeting scheduled to be held on 08th July 2015, Wednesday at 11.00 AM at New Woodlands Hotel Pvt. Ltd., 72-75, Radhakrishnan Salai, Mylapore, Chennai 600 004.

For **ELNET TECHNOLOGIES LIMITED**

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S. Lakshmi Narasimhan
Company Secretary

Place : Chennai
Date : 16.06.2015