

# 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](mailto:elnet@md4.vsnl.net.in)

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 the 160<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> May, 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 Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017 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 Ltd

**S. Lakshmi Narasimhan**

Place : Chennai

Date : 04.05.2017

Company Secretary