



# ELNET TECHNOLOGIES LIMITED

TS 140, Block 2&9,  
Rajiv Gandhi Salai, Taramani, Chennai 600 113  
Phone: 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 157<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> November 2016 at 11.00 A.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 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 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**

Company Secretary

Place : Chennai

Date : 17<sup>th</sup> October, 2016