

30th January, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 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 170th Meeting of the Board of Directors is scheduled to be held on Thursday, 7th February, 2019 inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter and Nine months ended 31st Dec, 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