



5th November, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 174th 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 would like to inform that the 174th meeting of Board of Directors is scheduled to be held on Tuesday, 12th Nov, 2019 inter-alia, to consider and approve the Unaudited financial results of the Company for the Quarter and Half year ended 30th Sep, 2019.

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