

1st February, 2018

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

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 164th Meeting of Board of Directors

Ref: 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 164th meeting of the Board of Directors is scheduled to be held on Friday, 09th February, 2018 inter-alia, to consider and approve the Unaudited financial results of the Company as per Ind AS for the quarter ended 31st December, 2017.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**



T. Joswa Johnson
Company Secretary & Compliance Officer

