



20<sup>th</sup> May, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Intimation of 171<sup>st</sup> Meeting of Board of Directors**

**Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 171<sup>st</sup> meeting of the Board of Directors is scheduled to be held on Monday, 27<sup>th</sup> May, 2019 to consider inter-alia;

1. Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019
2. Recommend dividend, if any for the financial year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

  
**T. Joswa Johnson**  
Company Secretary & Compliance Officer