



ELNET TECHNOLOGIES LIMITED

TS 140, Block 2&9,

Rajiv Gandhi Salai, Taramani, Chennai 600 113

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Email : elnet@md4.vsnl.net.in

Website: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 155th Meeting of the Board of Directors of the Company will be held on Friday, the 06th May 2016 at 5.00 P.M. at Elnet Technologies Limited, TS 140, Block 2&9, Rajiv Gandhi Salai, Taramani, Chennai 600 113 for considering and taking on record the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March 2016 amongst other things.

The above details can be viewed on the website of the Company as well as on www.bseindia.com.

For Elnet Technologies Limited

S. Lakshmi Narasimhan

Company Secretary

Place : Chennai

Date : 22nd April 2016