Elnet Technologies Ltd

06th July, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting Held on 06.07.2017 – Reg

Ref: Scrip code – 517477

We would like to inform you that the the Board of Directors at the meeting held on 06th July, 2017 at New Woodlands Hotel Pvt Ltd, Chennai – 600 004, have taken on record the resignation of Thiru. T .K. Karthik as Chief Financial Officer.

As per Part A: Disclosures of Events or Information: Specified Securities of Schedule III of SEBI (LODR) Regulations 2015, we are giving below the details on resignation of the Chief Financial Officer:

Sl. No.	Name	Date of Cessation	Reason for Change
1	Thiru T.K.Karthik	08th July, 2017	Resigned as Chief Financial Officer of the Company on personal grounds

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,

For Elnet Technologies Limited

S. Lakshmi Narasimhan
Company Secretary

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