



02nd August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 172nd 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 172nd meeting of the Board of Directors is scheduled to be held on Friday, 09th August, 2019 inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 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