

May 19, 2016

To
The Manager
Listing Department
NSE Limited
Mumbai - 400051

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

**REF: CLAUSE 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

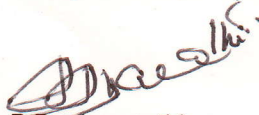
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This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 '*inter-alia*' to consider, approve and take on record the Audited Consolidated and the Stand Alone Financial Results for the Quarter and Year ended March 31, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from May 20, 2016 to May 31, 2016 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours truly,
For SpaceNet Enterprises India Limited


P. Parthasarathi
Director

