SpaceNet
Enterprises India Limited
(Formerly known as Northgate Com Tech Ltd.)

July 01st, 2019

TO,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Street Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051 Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Trading Symbol: SPCNET

Subject: Outcome of Board Meeting

Ref: Intimation of board meeting on June 24th, 2019

Dear Madam/Sir,

We wish to inform that meeting of the Board of Directors held on today i.e. July 1st, 2019 inter alia has considered and approved the following:

1. The Board has considered the resignation of Mr. Abhishek Mishra (A56048) as company secretary & compliance officer of the company on July 1st, 2019 with immediate effect;

2. The Board has approved the change in Registered Office Address of the Company from A to Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad – 50008, Telangana TO Royal Pavilian Apartment, H.No. 6-3-787, Block – A, Flat No. 1003, Ameerpet, Hyderabad – 500016, Telangana. The Change in Registered Office Address is within local limits of the city.

The meeting commenced at 3.30 PM and concluded at 4.00 PM

This is for your information & records.

Yours Faithfully

For Spacenet Enterprises India Limited

SPACENET ENTERPRISES INDIA LIMITED * HYDERABAD

VASUDEVARAO MARAKA
Executive Director
(DIN: 05111313)