

April 8th, 2019

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

Subject: Intimation of Board Meeting

Dear Madam/Sir,


We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 18th April, 2019 at the registered office of the company, inter-alia consider and discuss further issue of equity shares through preferential allotment to the Promoters and non- promoters and get approval of shareholders through postal ballot.

Kindly take the same on record.

This is for your information & records.

Yours faithfully,

For SPACENET ENTERPRISES INDIA LIMITED


SRINIVASA RAO TATIPAKA
Executive Director
(Din: 02449906)

