

December 10, 2019

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

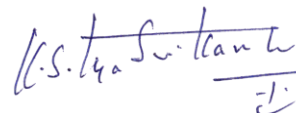
Sub: Notice of Board Meeting – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on December 18, 2019, inter alia to consider and approve Appointment and Resignation of the Independent Director.

This is for information and record.

Thanking you,

For Spacenet Enterprises India Limited


Satya Srikanth Karaturi
Director
(Din: 07733024)

