

March 11th, 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: Intimation of Board Meeting

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 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 14th, 2019 on a shorter notice at the registered office of company, inter alia to appoint Additional Director in the Company

This is for your information & records.

Yours faithfully

For Spacenet Enterprises India Limited


Srinivasa Rao Tatipaka
Whole time director & CEO
DIN: 02449906

