

**August 23, 2019**

To  
The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

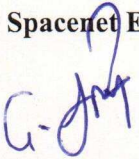
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 28, 2019, inter alia, to consider and approve the following agenda:

1. Draft Board Report for the financial year 2018-19.
2. Draft Notice convene 9<sup>th</sup> Annual General Meeting for the financial year 2018-19.
3. Appointment of M/s Gorantla & Co Practicing Chartered Accountants, Hyderabad as a Scrutinizer for voting in 9<sup>th</sup> Annual General Meeting.
4. Any other meeting with the permission of the Chair.

This is for information and record.

Thanking you,

For **SpaceNet Enterprises India Limited**

  
**Gaddi Linga Murthy**  
Executive Director

