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

June 24, 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 July 01, 2019, inter alia to consider and approve shifting of the registered office of the company with in the city local limits.

This is for information and record.

Thanking you,

For Spacenet Enterprises India Limited

Satya Srikanth Karatapu
Director
(Din: 07733024)

SPACENET ENTERPRISES INDIA LIMITED * HYDERABAD