

August 24, 2018

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (East)
Mumbai-400051

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, 2018, inter alia, to consider and approve the following agenda:

1. Draft Board Report for the financial year 2017-18.
2. Draft Notice convene 08thAnnual General Meeting for the financial year 2017-18.
3. Appointment of M/s Gorantla & Co Practicing Chartered Accountants, Hyderabad as a Scrutinizer for voting in 08thAnnual 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


SRINIVASA RAO TATIPAKA

Whole Time Director & CEO

DIN: 02449906

