

September 02, 2016

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

Ref: Notice of Board Meeting dated August 29, 2016

We wish to inform you that the Board of Directors of the Company in their Meeting held on September 02, 2016 inter-alia, have considered, transacted and approved the following businesses:

1. Approved the change of Registered office of the Company from 3rd Floor, GAMUT Square, Road No.12, Banjara Hills, Hyderabad-500034 to A to Flat No. 302, Lotus Block, Block- B, Sandy Springs, Manikonda Village, Ranga Reddy District, Telangana, Hyderabad – 500089 effective from 2nd September 2016.
2. Approved the draft copy of Notice of Annual General Meeting and the Director's Report to be sent to the Shareholders of the Company for their approval.

This is for information and record.

Thanking you,

For SpaceNet Enterprises India Limited

K. Kiran
K Kiran

Authorized Signatory

