

To

The Listing Manager
National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai 400051

Symbol: SPCENET

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

In furtherance to the board meeting Notice dated 24th August, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th August, 2018, where in Board has inter-alia considered and approved the following business;

1. Approved the Notice of 8th Annual General Meeting of the Company and Directors Report.
2. Convene the 8th Annual General Meeting of the Company to be held on Friday, the 28th day of September 2018 at 02.00 PM at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad - 500 0038
3. Closer of the Register of Members & Share Transfer books for the purpose of AGM from 25th September, 2018 to 28th September, 2018 (both days inclusive).
4. Appointment of M/s Gorantla & Co, the Practicing Chartered Accountants (FRN: 016943S) to act as Scrutinizer for the 8th Annual General Meeting.

The meeting commenced at 5.00 P.M and Concluded at 5.30 P.M.

This is for information and record.
Kindly note the same and acknowledge the receipt.

Thanking you,

Yours Truly
For SPACENET ENTERPRISES INDIA LIMITED


SRINIVASA RAO TATIPAKA
Whole Time Director & CEO
DIN: 02449906

