August 28, 2019

SpaceNet
Enterprises India Limited

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra(E), Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

In furtherance to the board meeting Notice dated 23rd August, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th August, 2019, where in Board has inter-alia considered and approved the following business;

1. Approved the Notice of 9th Annual General Meeting of the Company and Directors Report.

2. Convene the 9th Annual General Meeting of the Company to be held on Friday, the 28th day of September 2019 at 11.00 A M 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, 2019 to 28th September, 2019 (both days inclusive).

4. Appointment of M/s Gorantla & Co, the Practicing Chartered Accountants (FRN: 016943S) as Scrutinizer for the 9th Annual General Meeting.

5. The Board has considered the resignation of Mr. Tammineedi Venkateswara Rao (DIN: 06806293) from the position of Chief Financial Officer in the Company who resigned from the said position on August 28, 2019 with immediate effect.

6. The Board has considered and appointed Mr. Vasudevarao Maraka (Din: 05111313), the existing Executive Director of the company as CFO with effect from August 28, 2019.

The meeting commenced at 3.00 P.M and Concluded at 3.45 P.M.

This is for information and record.

Thanking you,

For **SPACENET ENTERPRISES INDIA LIMITED**

SPACENET ENTERPRISES INDIA LIMITED HYDERABAD

GADDI LINGA MURTHY
Director
(Din: 02605861)

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