

Date: 15<sup>th</sup> March, 2018

To

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai- 400051

Sub: Notice of Board Meeting to be held on 23<sup>rd</sup> March 2018.


This is to inform you that in terms of Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the company will be held on Friday, the 23<sup>rd</sup> Day of March, 2018 at 4:00 P.M at the Registered office of the company situated at Flat No. 302, Lotus Block, Block - B, Sandy Springs, Manikonda, Hyderabad Telangana 500089 India, inter alia to consider the following:

1. Selling of Subsidiaries of SPACENET ENTERPRISES INDIA LIMITED.
2. Any other Matter with the permission of the Chair.

This is for your Information and Record.

Thanking You  
Yours Faithfully

For SPACENET ENTERPRISES INDIA LIMITED

  
**SRINIVASA RAO TATIPAKA**  
Whole Time Director & CEO

