

February 14, 2017

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter ended 31 December, 2016

Ref: Notice of Board Meeting dated January 25th, 2017

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We wish to inform that meeting of the Board of Directors held on today i.e. 14 February 2017 inter alia has considered and approved the following:

1. The Un-audited Financial results for the Quarter and nine months ended 31 December 2017 both on Standalone and Consolidated basis that have been reviewed by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed Un-audited Financial results for the Quarter and nine months ended 31 December 2016 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.
2. Approved the appointment of Mr. Srinivasa Rao Tatipaka and Mr. K. Satya Srikanth as Additional Directors of the Company With immediate effect.
3. Change in the Designation of Whole Time Director of Mr. Suresh T from Executive to Non Executive.

The meeting of the Board of directors commenced at 02.00 P.M. and concluded at 3.30 P.M.

Thanking you,
For SpaceNet Enterprises India Limited

T. Suresh

Suresh T
(DIN: 00952079)
Director

