



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900HR2009PLC039406

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Date-04.08.2018

Corporate Service Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Ref: NSE Symbol-E2E**

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held on August 04, 2018 i.e. today commenced at 12.00 P.M. and concluded at 1.30 P.M. has inter-alia considered and approved the following business (es):

1. Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018
2. Auditors Report on Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.
3. Appointment of Mr. Sumit Bansal as a Company Secretary and Compliance officer of the Company.

#### **Brief Profile of Mr. Sumit Bansal**

Mr. Sumit Bansal is a qualified Company Secretary and a Member of Institute of Company Secretary of India since December 2015. He has rich experience of listing compliances, secretarial compliances, drafting of legal agreements, etc.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **E2E Networks Limited**

**Tarun Dua**  
**Managing Director**  
**DIN: 02696789**