

E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date-22.07.2019

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that the Board of Directors at its meeting held on July 22, 2019 i.e. today commenced at 2.00 P.M. and concluded at 03.45 P.M. has inter-alia considered and approved the following business:

- 1) Raising of funds through issue of warrants through preferential issue by issuing up to 1,84,000 (One Lakh Eighty Four Thousand) warrants ("Warrants") of Rs. 43.02/- each ("Warrants Issue Price"), exercisable into equal number of Equity Shares of Rs. 10 /- each of the Company on a preferential basis amounting upto Rs. 79,15,680/- (Rupees Seventy Nine Lakhs Fifteen Thousand Six Hundred and Eighty only).

Further, the allotment of the aforesaid warrants shall be subject to the approval of members of the Company in the ensuing Annual General Meeting ("**AGM**") of the Company scheduled to be held on August 21, 2019.

The notice of the said AGM shall be submitted to the Stock Exchanges in due course of time in compliance to the provisions of the Listing Regulations.

Details of the said issuance are enclosed herewith and marked as **Annexure-1**.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully,

For **E2E Networks Limited**

Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A33753

Encl.: a/a



E2E Networks Limited

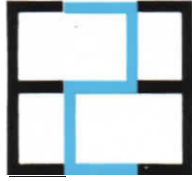
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Annexure-1

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

S. No.	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertible etc.)	Convertible Warrants
2	Type of issue (further public offering, rights issue, depository receipts, qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Preferential issue by issuing up to 1,84,000 (One Lakh Eighty Four Thousand) warrants ("Warrants") of Rs. 43.02/- each ("Warrants Issue Price"), exercisable into equal number of Equity Shares of Rs. 10 /- each of the Company on a preferential basis amounting upto Rs. 79,15,680/- (Rupees Seventy Nine Lakhs Fifteen Thousand Six Hundred and Eighty only).
4	Additional Information in case of preferential issue:	
i.	Names of investors	1) Mr. Shantanu Singh 2) Mr. Kesava Reddy 3) Mr. Kotapalli Ravoof Mohamed Imran
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of Investors	Issue Price Rs. 43.02 per Warrant exercisable into equal number of Equity Shares of face value of Rs. 10 /- each of the Company Number of Investor – 3



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iii.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	Warrants will be convertible within a period of 18 months from date of allotment.
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For E2E Networks Limited

Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A33753