

Date : Sept 30, 2019



To,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

CIN NO.:-L72900PN1985PLC145004

**Subject : Outcome of the 34<sup>th</sup> Annual General Meeting held on Sept 30, 2019.**

**Scrip Code : 512279**

Dear Sir,

In terms of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of N2N Technologies Limited have considered the following items of business at Annual General Meeting held on September 30, 2019 :

1. Approval of Financial Statements and the Auditors, Directors thereon for the year ended March 31, 2019.
2. Appointment of Mr. Rahul Shah (DIN-01545609), as a Director liable to retire by rotation
3. Ratification of the Appointment of M/s Maheshwari & Co, as the Statutory Auditors
4. Appointment of Mr. Tushar Shah (DIN-01932018), as an Independent Director of the company.

The Extract of the proceedings of 34<sup>th</sup> Annual General Meeting , and the Voting results along with Scrutinizer's Report thereon will be shared shortly.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay", written over a horizontal line.

Nishant Upadhyay  
Director  
DIN-02128886

