



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900HR2009PLC039406

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Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093  
Email : [accounts@e2enetworks.com](mailto:accounts@e2enetworks.com), <http://e2enetworks.com>

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**June 21, 2018**

The National Stock Exchange of India Ltd.  
Corporate Services Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Scrip Symbol: E2E**

**Sub: Update / shifting of Registered Office**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company today i.e June 21, 2018 has approved the proposal to shift the registered office of the Company from "State of Haryana" to "National Capital Territory (NCT) of Delhi" subject to approval of shareholders.

The Company will be conducting the postal ballot to obtain the approval of shareholders in this regard.

This is for your information and records please.

**For E2E Networks Limited**

**SRISHTI** Digitally signed by  
SRISHTI  
Date: 2018.06.21  
13:47:26 +05'30'

**Srishti Baweja**  
**Whole Time Director**  
**DIN-08057000**