

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

CIN No.: L24220MH1975PLC018682 E-Mail Id.: sashwat.technocrats@gmail.com

Contact No.:22016021/22016031

Date: 6th May, 2019

The Secretary
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai: 400001

Dear Sir,

Scrip Code: 506313

Sub: Outcome of Board Meeting held on 06th May, 2019 under Regulation 30 of SEBI Listing Obligations & Disclosure Requirements), 2015

Ref: Appointment of Company Secretary/ Compliance Officer

As required we would like to inform you that Mr. Keshav Kant Sharma (having Membership No.A57452) has been appointed as Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 06.05.2019 duly approved at the Board Meeting of the Company held on today.

This is for your kind information and necessary updation of records.

Kindly note that meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours Faithfully
For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(Director)
DIN: 01847156

