

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

30th January, 2021

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

Scrip Code: 506313
Scrip ID: SASHWAT

Sub: Intimation of Board Meeting for Financial Results

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 8th February, 2021 at 12.00 noon**, at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2020 along with the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

For **Sashwat Technocrats Limited**



Akshar Jagdish Patel
Company Secretary and Compliance Officer