

# 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](mailto:sashwat.technocrats@gmail.com)  
Contact No. : 22016021/22016031

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Date: 18<sup>th</sup> May, 2019

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements),  
Regulations, 2015  
Scrip Code: 506313**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> May, 2019 at 02.00 p.m. at the registered office of the Company, inter alia, to consider the audited consolidated and standalone financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2019.

Further, pursuant to Code of Conduct for Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company has been closed for all the Insiders from 18<sup>th</sup> May, 2019 and will end 48 hours after the results are made public on 25<sup>th</sup> May, 2019.

**FOR SASHWAT TECHNOCRATS LIMITED**

*Manish Jakhalia*

Manish Jakhalia  
(Director)  
(DIN No. 01847156)

