

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: 22nd June, 2020

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 Monday, 29th June, 2020 at 11.30 a.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 31st March, 2020.

FOR SASHWAT TECHNOCRATS LIMITED



Akshar Jagdish Patel

Company Secretary and Compliance Officer