

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai-400002
CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com
Contact No. : 022 -22016021/22016031

Date: 21st June, 2021

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, 28th June, 2021 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, 2021.

For **Sashwat Technocrats Limited**



Akshar Jagdish Patel
Company Secretary and Compliance Officer

SASHWAT TECHNOCRATS LIMITED

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Date: 21st June, 2021

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

Sub: Intimation of Meeting of Independent Directors of the Company

Scrip Code: 506313

Dear Sir/Madam,

We would like to inform you that a Meeting of the Independent Directors of the Company is scheduled to be held on Monday, 28th June, 2021 at 12.30 p.m. at the registered office of the Company.

For Sashwat Technocrats Limited



Akshar Jagdish Patel

Company Secretary and Compliance Officer