

# **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: 22<sup>nd</sup> 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, 29<sup>th</sup> 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 31<sup>st</sup> March, 2020.

**FOR SASHWAT TECHNOCRATS LIMITED**



**Akshar Jagdish Patel**

Company Secretary and Compliance Officer

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Date: 22<sup>nd</sup> June, 2020

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, 29<sup>th</sup> June, 2020 at 12.30 p.m. at the registered office of the Company.

**FOR SASHWAT TECHNOCRATS LIMITED**



**Akshar Jagdish Patel**

Company Secretary and Compliance Officer