

# 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

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04<sup>th</sup> February, 2023

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, 13<sup>th</sup> February, 2023 at 12.00 noon**, at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2022 along with the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

Yours faithfully,

For **Sashwat Technocrats Limited**



**Akshar Jagdish Patel**

Company Secretary and Compliance Officer