

SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy 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: zenzytechltd@gmail.com
Contact No. : 22016021/22016031

6th September, 2014

To
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Annual General Meeting

Scrip Code: 506313

Dear Sir,

We would like to inform you that the Annual General Meeting of the Company for the financial year ended 31st March, 2014 will be held on 30th September, 2014 to consider inter-alia the following:

1. Adoption of the Annual Accounts for the year ended 31st March, 2014, the Board of Directors Report and Auditors Report.
2. Re – appointment of Mr. Issac Nadar, Director, who is liable to retire by rotation.
3. Re- appointment of M/s. S A R A & Associates, Chartered Accountants, as the Statutory Auditors of the Company upto the conclusion of 43rd Annual General Meeting.
4. Appointment of Mr. Manish Jakhalia, as an Independent Director of the Company for a term of 5 years.
5. Granting of borrowings powers to the Board.

Please acknowledge and take on record the above.

Thanking You.

For Sashwat Technocrats Limited
(Formerly known as Zenzy Technocrats Limited)



Authorised Signatory

