

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

24th September, 2014

To,

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

**Sub: Change in date of e – voting for the purpose of the upcoming Annual General Meeting
Scrip Code: 506313**

Dear Sir,

This is in respect of the E – Voting facility extended by the Company to its Shareholders. We would like to hereby inform that the date of E – Voting has been postponed from 25th September, 2014 to 27th September, 2014.

Accordingly, the E – Voting facility shall now be available only on 27th September, 2014 from 09.00 A.M. to 06.00 P.M.

The reason for the above being as follows:

CDSL has terminated the tri – partite Agreement entered into between the Company, CDSL and its Registrar and Share Transfer Agent, M/s Ajel Infotech Limited. The Company is thus required to change its Registrar and Share Transfer Agent and is in process of the same. Due to this ongoing process of change of Registrar and Share Transfer Agents, the date of e – voting is being altered.

Thanking You.

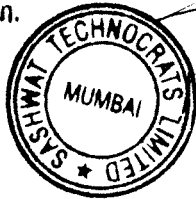
For Sashwat Technocrats Limited

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For SASHWAT

For SASHWAT TECHNOCRATS LIMITED

Director/Autho. Sign.
Authorised Signatory



Director/Autho. Sign.