

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

31st March, 2016

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

SUB: Outcome of the Meeting of the Independent Directors

Scrp Code: 506313

We would like to inform you that a Meeting of the Independent Directors of the Company was held today viz. 31st March, 2016. The Meeting commenced at 04.00 p.m. and concluded at 05.00 p.m. At the said Meeting, the Independent Directors interalia considered the following:

1. The Performance of Non-Independent Director(s) and the Board as a whole;;
2. Assessed the quality, quantity and timeliness of flow of Information between the Company management and the Board.

FOR SASHWAT TECHNOCRATS LIMITED

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For SASHWAT TECHNOCRATS LIMITED

Authorised Signatory  Director/ Autho. Sign.

