

# 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

13<sup>th</sup> August, 2016

To

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001

**SUB: Board Meeting Outcome**

**Scrip Code: 506313**

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today viz. Saturday, 13<sup>th</sup> August, 2016 at the registered office of the Company at 02.00 p.m. and concluded at 03.00 p.m. The Board at the said Meeting has considered and approved the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un - audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2016 alongwith the Limited Review Report of the Auditors on the Financial Results (Standalone and Consolidated). Attached herewith marked as Annexure A please find a copy of the said results alongwith the Limited Review Report of the Auditors thereon; and
2. Approved the appointment of Ms. Avani S Papat, Company Secretary in Practice as the Secretarial Auditor of the Company for the year ended 31<sup>st</sup> March, 2016

Please acknowledge and take on record the above.

Thanking you.

**FOR SASHWAT TECHNOCRATS LIMITED**

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**For SASHWAT TECHNOCRATS LIMITED**

Authorised Signatory  
Director/ Autho. Sign.

