

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

14th November, 2017

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. Tuesday, 14th November, 2017 at the registered office of the Company at 04.00 p.m. and concluded at 04.30 p.m. The Board at the said Meeting has considered and approved the following:

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 30th September, 2017 alongwith the Limited Review Report of the Auditors on the un-audited Financial Results (Standalone and Consolidated). Attached herewith please find a copy of the said results alongwith the Limited Review Report of the Auditors thereon.

Please acknowledge and take on record the above.

Thanking you.

FOR SASHWAT TECHNOCRATS LIMITED

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Authorised Signatory

