

# 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

Date: 30<sup>th</sup> May, 2017

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

**SUB: Outcome of the Meeting of Independent Directors**

**Scrip Code: 506313**

Dear Sir,

We would like to inform you that a Meeting of the Independent Directors of the Company was held on Tuesday, 30<sup>th</sup> May, 2017 at the registered office of the Company. The Independent Directors at the said Meeting inter alia, evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Thanking you,

**FOR SASHWAT TECHNOCRATS LIMITED**

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Authorised Signatory

