

# 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: 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, 30<sup>th</sup> May, 2017 at the registered office of the Company. The Board 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017
2. Auditors Report on the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2017
3. Declaration from the Company confirming un modified opinion of Auditors on the Audited Financial Results (Standalone) for the year ended 31<sup>st</sup> March, 2017
4. Appointment of Ms. Ruchita S Suryavanshi, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2016 - 2017

Please acknowledge and take on record the above.

Thanking you.

**FOR SASHWAT TECHNOCRATS LIMITED**

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Authorised Signatory

