

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: 22nd May, 2017

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

Sub: Board Meeting intimation - Audited Results for the year ended 31st March, 2017 & Closure of Trading Window

Scrip Code: 506313

Dear Sir/Madam,

We would like to inform you that a Meeting of the Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 04.00 p.m. at the registered office of the Company, inter alia, to consider the audited financial results for the year ended 31st March, 2017.

Further, pursuant to Code of Conduct for Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 25th May, 2017 to 3rd June, 2017 (both days inclusive).

FOR SASHWAT TECHNOCRATS LIMITED

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Authorised Signatory

