

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 August, 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. Monday, 14th August, 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:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2017 along with the Limited Review Report of the Auditors on the un-audited Financial Results (Standalone and Consolidated).
2. Ms. Ruchita S Suryavanshi, Practicing Company Secretary has resigned from the post of Secretarial Auditor of the Company with effect from 14th August, 2017.
3. Approved the appointment of Ms. Ashwini Inamdar, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2016 – 2017.

Please acknowledge and take on record the above.

Thanking you,

FOR SASHWAT TECHNOCRATS LIMITED

(Formerly known as Zenzy Technocrats Limited)


Authorised Signatory

