

SASHWAT 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.:** sashwat.technocrats@gmail.com

Contact No.:22016021/22016031

14th November, 2018

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. Wednesday, 14th November, 2018 at the registered office of the Company at 02.00 p.m. and concluded at 02.30 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 Requirement) Regulations, 2015, the un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th September, 2018 along with the Limited Review Report of the Auditors on the un-audited Financial Results (Standalone and Consolidated).

Please acknowledge and take on record the above.

Thanking you,
FOR SASHWAT TECHNOCRATS LIMITED

Manish Jakhalia

Manish Jakhalia
(Director)
(DIN No. 01847156)

