

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

05th February, 2018

To

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai-400 001

Sub: Board Meeting Intimation

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 Wednesday, 14th February, 2018 at 04.00 p.m.at the registered office of the Company, inter alia, to consider the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 consider and approve un-audited quarterly financial results for the quarter ended 30th December, 2017 and adopt the Limited Review Report of the Auditors thereon.
2. Any other matter with the permission of the Chairman.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading 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 09th February, 2017 till 48 hours after announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive)

During the aforesaid period, every person as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 are prohibited from dealing in the securities of the Company.

FOR SASHWAT TECHNOCRATS LIMITED

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Authorised Signatory

