

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: sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 30th May, 2018

To,

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001

SUB: Outcome of Board Meeting of Sashwat Technocrats Limited held on 30th May, 2018

Scrip Code: 506313

Dear Sir/Madam,

This is to inform you that Board of Directors of Sashwat Technocrats Limited in its Meeting held on 30th May, 2018, inter-alia have approved and taken on record.

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2018.
2. Auditors Report on Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2018.
3. Declaration from the Company confirming unmodified opinion of Auditors on the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2018.
4. The Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

Please acknowledge and take on record the above.

Thanking you.

For Sashwat Technocrats Limited

(Formerly known as Zenzy Technocrats Limited)

Manish Jakhalia

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(Director)

(DIN No.: 01847156)

