

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: 21st May, 2018

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

Sub: Intimation of Meeting of Independent Directors of the Company.

Scrip Code: 506313

Dear Sir/Madam,

We would like to inform you that a Meeting of the Independent Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 02.00 p.m. at the registered office of the Company.

FOR SASHWAT TECHNOCRATS LIMITED

(Formerly known as Zenzy Technocrats Limited)

Manish Jakhalia

Manish Jakhalia

(Director)

(DIN No. 01847156)

