

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

Date: 13th August, 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 13th August, 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 13th August, 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 un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2018 along with the Limited Review Report of the Auditors on the un-audited Financial Results (Standalone and Consolidated).
2. 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

Manish Jakhalia

Manish Jakhalia
(Director)
(DIN No.: 01847156)

