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

30th October, 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 November, 2018 at 2.00 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 September, 2018 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 November, 2018 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

Manish Jakhalia

Manish Jakhalia
(Director)
(DIN No. 01847156)

SASHWAT TECHNOCRATS LIMITED MUMBAI