

# SASHWAT TECHNOCRATS LIMITED

**Regd. Office:** Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

**CIN:** L24220MH1975PLC018682 **E-Mail Id.:**

**Contact No.:**22016021/22016031

---

2<sup>nd</sup> August, 2021

To  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street, Mumbai-400 001

**Scrip Code: 506313**

**Scrip ID: SASHWAT**

**Sub: Intimation of Board Meeting for Results**

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9<sup>th</sup> August, 2020 at 04.30 p.m.**, at the Registered Office of the Company, inter alia, to consider and approve Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2021 along with the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

For Sashwat Technocrats Limited



**Akshar Jagdish Patel**

Company Secretary and Compliance Officer