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 ta-en 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

(Director)

/ININ NA + 01847156\