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.:** zenzytechltd@gmail.com
Contact No.:22016021/22016031

14th February, 2018

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

Sub: Board Meeting Outcome
Scrip Code: 506313

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today viz. Wednesday, 14th February, 2018 at the registered office of the Company at .04.00 p.m. and concluded at 04.30 p.m. The Board at the said Meeting has considered and approved the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2017 along with the Limited Review Report of the Auditors on the un-audited Financial Results (Standalone and Consolidated). Attached herewith please find a copy of the said results along with the Limited Review Report of the Auditors thereon.
2. Reconciliation statement of Net Profit/Loss (Standalone and Consolidated) in accordance with previous Indian GAAP to Total Comprehensive Income as per Ind AS forming part of Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2017. This reconciliation statement is submitted in compliance with the discrepancy notice received from the Bombay Stock Exchange.

Please acknowledge and take on record the above.

Thanking you,

FOR SASHWAT TECHNOCRATS LIMITED
(Formerly known as Zenzy Technocrats Limited)

Authorised Signatory

SASHWAT TECHNOCRATS LIMITED MUMBAI