



CIN: L72200AP1894PLC063259

STL

SESHACHAL TECHNOLOGIES LIMITED

Date: 18th January, 2019

To,
The General Manager,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sirs,

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on Friday, 18th February, 2019.

Ref: Scrip Code-531794-Seshachal Technologies Limited

With reference to above subject, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the scheduled to be held on Friday, 18th of January, 2019 at 02:00 P.M at the Corporate office of the Company G1, Vijaya Residency, Road No:14, Banjara Hills, Hyderabad-500034 to shall stand cancelled.

The revised Board Meeting shall be communicated separately.

We regret the inconvenience caused in this regard.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Seshachal Technologies Limited



Satish Jain

Director

DIN:07227264

Regd Office: D.No:15-93/5, Agnampudi B C Colony, Gajuwaka, Visakhapatnam, Andhra Pradesh-530046
Corp Office: H.No:8-2-120/110/115, G1Vijaya Residency, Road No:14, Banjara Hills, Hyderabad-500034
Ph No: 040-23547119, **Fax:** 040-23547118, **Email:** info@seshachal.com, www.seshachal.com