

# 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.: sashwat.technocrats@gmail.com  
Contact No.:22016021/22016031

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2<sup>nd</sup> February, 2024

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 approval of Unaudited  
Financial Results for the quarter ended 31<sup>st</sup> December 2023**

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 Friday, 9<sup>th</sup> February, 2024 at 12.00 noon at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2023 along with the Limited Review Report of the Auditors thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and other matters, if any, with the permission of the Chairman.

Yours faithfully,  
For Sashwat Technocrats Limited

  
**Akshar Jagdish Patel**  
Company Secretary and Compliance Officer

