

SANASA TECH FEB LIMITED

Office No 40 First floor, Air-conditioned Market, Tardeo Road, Mumbai 400034
CIN NO.U72900MH2009PLC196617, E-mail id : sanasatech.india@gmail.com, contact No.022-64646061

Date : 30/05/2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Ref-Script Code 780015

Sub :- Outcome of Board Meeting held on May 30th, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 30th day of May, 2015, have considered the following:

1. Audited Financial Result, Statement of Assets and Liabilities of the Company for the year ended 31 March, 2015 has been considered, approved and taken on record after due discussion.
2. Considered, approved and taken on record written representation by directors pursuant to Section 164(2) of the Companies Act, 2013 read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Considered, approved and taken on record the disclosure of interest by directors pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(1) of Companies (Meetings of Board and its Powers) Rules 2014.
4. Considered, approved and taken on record declaration by Independent Directors pursuant to Section 149(7) of the Companies Act, 2013.
5. To take note of Audit Committee and Shareholders Committee Minutes of the Company.
6. Appointment of Internal Auditor and Secretarial Auditor of the Company.
7. Appointment of CEO Mr. Savinder Singh Adhi and CFO Mr. Mahesh Chourasiya of the Company.
8. The Trading Window of the Company shall remain closed for directors, officers and designated employees of the Company from May 21, 2015 to June 01, 2015 (both days inclusive) for the purpose of declaration of Audited Financial Results for the half year ended March 31, 2015.
9. Formulation and adoption of Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015.

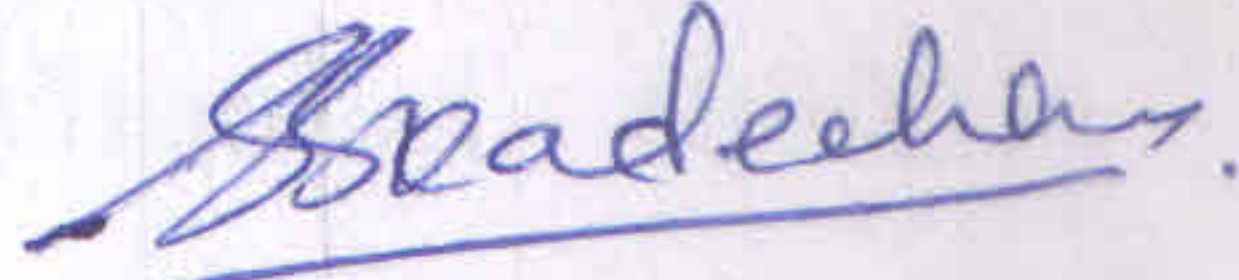


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- 10 . Formulation and adoption of Code of Independent Directors.
11. Formulation and adoption of Code for Board and Senior Management.
12. Whistle Blower Policy

Thanking you,
For Sanasa Tech Feb Limited



Sheela Kadechkar
(Director)

