



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING
www.cattechnologies.com e-mail : info@cattechnologies.com

CIN: L72200TG1995PLC035317

23.06.2020

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Fort, **MUMBAI**

Dear Sir,

Sub: Intimation of Board Meeting - Reg



Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Director of the Company is scheduled to be held on **Tuesday, 30th June, 2020**, inter alia, to consider and approve Audited Financial Results of the Company for the Fourth quarter and Financial year ended 31st March 2020.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,
For **CAT TECHNOLOGIES LIMITED**

DHIRAJ KUMAR JAISWAL
Managing Director