



CIN: L72200TG1995PLC035317

30.06.2020

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

Dear Sir,

Sub: Postponement of Board Meeting - Reg

Ref: Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is held on today i.e. **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 has been postpone in view of Covid -19 Panademic situation in the city the Audit of the Company could not be completed.

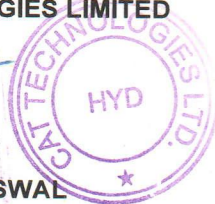
Further please note that postponed board meeting is scheduled to be held on **WEDNESDAY, 15TH JULY, 2020** at 4.30 P.M at the Registered Office of the Company.

This is for you kind information and necessary records.

Thanking you,

Yours Truly,

For **CAT TECHNOLOGIES LIMITED**



DHIRAJ KUMAR JAISWAL
Managing Director.