# 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. : 022 -22016021/22016031

**Date: 17.05.2024**

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

**Scrip Code: 506313**
**Scrip ID: SASHWAT**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 24th May, 2024 at 12:30 pm at the registered office of the Company, inter alia, to consider the audited financial results of the Company for the quarter & year ended March 31, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
**For Sashwat Technocrats Limited**

MANISH KRISHNA MURARI JAKHALIA

Digitally signed by MANISH KRISHNA MURARI JAKHALIA
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Date: 2024.05.17 12:43:12 +05'30'

**Manish Krishna Murari Jakhalia**
**Director**
**DIN 01847156**