



**CAT TECHNOLOGIES LTD.**

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

CIN: L72200TG1995PLC035317

26.07.2019

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

Dear Sir,

Sub: Intimation 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 scheduled to be held on **Wednesday, 14<sup>th</sup> August, 2019**, inter alia, to consider and approve Un-Audited Financial Results for First Quarter and Three Months ended 30<sup>th</sup> June, 2019.

Thanking you.

Yours Truly,  
For **CAT TECHNOLOGIES LIMITED**

**DHIRAJ KUMAR JAISWAL**  
Managing Director

