

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651
E-mail: technojetconsultantslimited@gmail.com

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in

Date: July 4, 2017

To,
The Secretary
Corporate Relationship Department,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Kindly note that the 35th Annual General Meeting of the Company will be held on Monday, 31st July, 2017 at 02.00 p.m., at Administrative Office of the Company, C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. The notice in this connection is being dispatched to the members.

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 18th July, 2017 to Monday, 31st July, 2017 (both days inclusive).

A copy of the notice being released pursuant to section 91 of the Companies Act, 2013, is enclosed herewith for your information.

For Technojet Consultants Limited

Chandukumar Parmar
Company Secretary

Encl: a.a.

CC: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 001

M/s Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31 – 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651
E-mail: technojetconsultantslimited@gmail.com

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in

Notice of 35th Annual General Meeting, E- Voting Information and Book Closure Dates.

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 on Monday, the 31st July, 2017 at 02.00 p.m. to transact the business as set out in the Notice dated 18th May, 2017 which is being sent to the Members along with the Annual Report for the financial year 2016-17 by courier/ registered post. In case of Members whose email IDs are registered with the Company / Registrar / Depository Participant(s), electronic copies of Notice of AGM and Annual Report - 2017 are sent.

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 18th July, 2017 to Monday, 31st July, 2017 (both days inclusive).

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Karvy Computershare Private Limited ("KARVY"), on all resolutions as set out in the 35th AGM Notice and the business that may be transacted through such voting.

- a) Date and time of commencement of remote e-voting:
Friday, 28th July, 2017, at 9.00 a. m.
- b) Date and time of end of remote e-voting:
Sunday, 30th July 2017, at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote:
Friday, 21st July, 2017.
- d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting.
- e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

- f) Any person whose name appears in the Register of Members of the Company / the statement of beneficial ownership maintained by the Depositories, as on Friday, 21st July, 2017 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.
- g) The Notice of 35th AGM is available on the Company's website- www.technojet.in and on the website of KARVY-www.karvy.com.
- h) In case of any queries pertaining to e-voting, the members may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the Downloads section of website of Karvy at <https://evoting.karvy.com> or contact Mr. Ananda Moolya, Dy. Manager at Karvy on 040-6716 2222 / 67161627, E-mail ID : evoting@karvy.com/ananda.moolya@karvy.com or at their toll free number: 1-800-3454-001.
- i) In case of any grievances the members may contact Mr. Chandukumar Parmar, Company Secretary on +91 22 6619 3269 or by sending an E-mail at chandukumar.parmar@bombaydyeing.com

For Technojet Consultants Limited
Sd/-

Chandukumar Parmar
Company Secretary

Place: Mumbai
Date: July 4, 2017