

# 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

**Admin Office:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025  
Telephone No: 91 22 6662 0000  
Website: www.technojet.in  
Email id: technojetconsultantslimited@gmail.com

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Date: February 01, 2021

**Scrip Code: 509917**

Dear Sir/Madam,

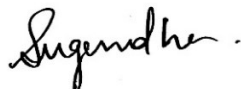
**Sub: Intimation of Board Meeting.**

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation, 2015) this is to notify that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2020

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

We request you to take the aforesaid on record.

Yours faithfully,  
**For Technojet Consultants Limited**



**Sugandha Goyal**  
**Company Secretary & Compliance Officer**

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

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

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

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Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. Notice is hereby given that a Meeting of the Technojet Consultants Limited Board of Directors will be held on Wednesday, February 10, 2021 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020. This information is also available on the website of the Company i.e. [www.technojet.in](http://www.technojet.in) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Yours faithfully,  
**For Technojet Consultants Limited**



**Sugandha Goyal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: February 01, 2021**