

# TECHNOJET CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai - 400 001  
Telephone No: +91 22 2261 8071  
Fax: +91 22 6749 5200  
CIN: L74210MH1982PLC027651  
E-mail: [technojetconsultantslimited@gmail.com](mailto: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](http://www.technojet.in)

Date: November 1, 2017

To,  
The Secretary  
Corporate Relationship Department,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017, and intimation of Trading Window closure period.**

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that, a Meeting of the Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> November, 2017 at the administrative office of the Company to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 19<sup>th</sup> October, 2017 and will open 48 hours after the said Unaudited Financial Results are declared to Stock Exchange.

For Technojet Consultants Limited

  
Chandukumar Parmar  
Company Secretary & Compliance Officer



# **TECHNOJET CONSULTANTS LIMITED**

**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**  
**16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**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**

