

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: June 16, 2020

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, June 24, 2020 to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, for the financial year ended 31st March, 2020.

Further in accordance with the exemption granted by SEBI Circular dated May 12,2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of Board of Directors to discuss financial results given, in the newspapers.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.technojet.in / Notices, BSE Limited i.e. www.bseindia.com

Request you to take the record of the same.

Yours faithfully,
For Technojet Consultants Limited

Sd/-

Sugandha Goyal
Company Secretary & Compliance Officer

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 – 400 023

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