

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Tel: 022 22618071
CIN: L74210MH1982PLC027651
E- 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: 19th October, 2016

**The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: TECHCON**

Dear Sirs,

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th November, 2016 to inter alia consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 20th October, 2016 to 12th November, 2016. The trading window shall open on 13th November, 2016.

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 is also simultaneously being issued in the newspapers. A copy of the public notice being so issued is enclosed for your information.

For Technojet Consultants Limited

Hardik Shah

**Hardik Shah
Company Secretary**



Encl: As above.

TECHNOJET CONSULTANTS LIMITED

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



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NOTICE

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 Board of Directors of the Technojet Consultants Limited will be held on Thursday, 10th November, 2016, to inter alia consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016. This information is also available on the website of the Company i.e. www.technojet.in and on the website of the Stock Exchange i.e. www.bseindia.com.

Also the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 20th October, 2016 to 12th November, 2016. The trading window shall open on 13th November, 2016.

**For Technojet Consultants Limited
Hardik Shah
Company Secretary**

Place: Mumbai

Date: 19th October, 2016