

## **TECHNOJET CONSULTANTS LIMITED**

**Registered Address:**

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Ballard Estate,  
Mumbai 400 001

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**Fax: 02267495200**

**CIN: L74210MH1982PLC027651**

**Email id: [technojetconsultantslimited@gmail.com](mailto:technojetconsultantslimited@gmail.com)**

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**Admin Office:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025

**Telephone No: 91 22 6662 0000**

**Website: [www.technojet.in](http://www.technojet.in)**

### **NOTICE**

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, Notice is hereby given that a Meeting of the Board of Directors of the Technojet Consultants Limited will be held on Wednesday, 05<sup>th</sup> February, 2020, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019. 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).

**For Technojet Consultants Limited**

**Sd/-**

**Amisha Rajput**

**Company Secretary**

**Place: Mumbai**

**Date: 23<sup>rd</sup> January, 2020**