

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

Email id: technojetconsultantslimited@gmail.com

Admin Office:

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

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Date: 1st August, 2019

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

Scrip Code: TECHON

Dear Sirs,

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 Monday, 12th August, 2019 to consider and approve, inter alia the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

A copy of the public notice being released in the newspapers in this connection in annexed hereto.

Request you to take the record of the same.

Yours faithfully,
For Technojet Consultants Limited



Amisha Rajput

Company Secretary & Compliance Officer

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

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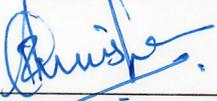
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Website: www.technojet.in

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 Monday, 12th August, 2019, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. 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.

For Technojet Consultants Limited



Amisha Rajput
Company Secretary

Place: Mumbai

Date: 1st August, 2019