

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: 15th May, 2019

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

Scrip Code: TECHON

Dear Sirs,

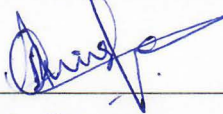
Sub: Intimation of Board Meeting.

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, 27th May, 2019 to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and to recommend dividend, if any, for the financial year ended 31st March, 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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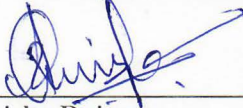
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Website: www.technojet.in

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, 27th May, 2019, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any. 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: 15th May, 2019