

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
E-mail: technojetconsultantslimited@gmail.com

Date: 28th July, 2020

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

Scrip Code: **509917**

Dear Sir / Madam,

Sub: Intimation of 38th Annual General Meeting (“AGM”) of the Company.**Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to notify that the 38th Annual General Meeting of the Company will be held at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 on Thursday, 20 August, 2020 at 5.00 p.m.

You are requested to take the same on record.

Yours faithfully,

For Technojet Consultants Limited

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

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