

Ref: STL / REG-29 /BSE / NSE / 2019-2020 / 05

**Dated: 08<sup>th</sup> April, 2019**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**To,**  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**BSE Code: 541163; NSE: Sandhar**

**Subject: Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Quarter and year ended March 31<sup>st</sup>, 2019**

Dear Sir/Madam,

In terms of Clause 29 (1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, the May 27<sup>th</sup>, 2019, commencing at 11:30 am, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for quarter and year ended March 31<sup>st</sup>, 2019. Further, the Board shall also consider Auditor's Report thereon for the said financial year.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

**(Arvind Joshi)**  
**Whole-Time Director,**  
**Chief Financial Officer &**  
**Company Secretary**  
**DIN: 01877905**

**Sandhar Technologies Limited**

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**CIN: L74399DL1987PLC029553**