



BSE Limited  
Dept. of Corporate Services - CRD  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

July 6, 2017

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

By web upload

Dear Sirs,

**Sub:** Board Meeting of the Company

**Ref:** Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, July 18, 2017 to consider among other things the audited financial results of the Company for the quarter ended June 30, 2017.

Thanking you.

Yours faithfully,  
For Sasken Technologies Limited

A handwritten signature in blue ink, appearing to read "S. Prasad".

S. Prasad  
Associate Vice President & Company Secretary

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**Sasken Technologies Limited**

(Formerly known as Sasken Communication Technologies Limited)

139/25, Ring Road, Domlur, Bengaluru - 560 071, India.

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