



# SASKEN

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

October 18, 2019

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

By Web Upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today from 10.00 a.m. to 3.25 p.m.  
Ref: Scrip Code 532663/ SASKEN

Please find below the outcome of the Board Meeting held today.

### Financials

We are enclosing herewith the audited financial results (both consolidated and standalone) of the Company for the quarter and half year ended September 30, 2019 as taken on record at the Board Meeting held today.

Please also find enclosed a copy of each of the following documents:

- Auditors' Report on (a) standalone and (b) consolidated financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Regulations")
- Media release being issued on this occasion.
- Communication to Analysts on Sasken's Business Performance for the quarter and half year ended September 30, 2019.

As provided under Regulation 47(1) (b) of the Regulations, we will be publishing the extract of the audited consolidated financial results in the newspapers. The full format of the quarterly Financial Results will be made available on the Company's website ([www.sasken.com](http://www.sasken.com)). We will be uploading the Financial Results on the Stock Exchanges websites: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

We request you to take the above on record and disseminate this information to the public.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Masad  
Associate Vice President & Company Secretary

