



# SASKEN

BSE Limited  
Dept. of Corporate Services - CRD  
P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

April 16, 2019

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

By web upload

Dear Sirs,

**Sub:** Board to consider a proposal for the Buy-back of Shares  
**Ref:** Scrip Code 532663 / SASKEN

In furtherance to our letter dated 12<sup>th</sup> April, 2019 pertaining to the upcoming meeting of the Board of Directors of the Company to be held on Tuesday, 23<sup>rd</sup> April, 2019, we wish to inform you that the Board will consider among other things, the following proposal:

Buy-back of fully paid-up equity shares of the Company, quantum and mode of Buy-back and other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013, the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended and other applicable regulatory provisions, if any.

Thanking you.

Yours faithfully,  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

**Sasken Technologies Limited**  
(Formerly Sasken Communication Technologies Ltd.)  
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