

Published in Business Line, all editions and Kannada Prabha,
Bengaluru edition on October 6, 2017.

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Ltd.)

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NOTICE

A meeting of the Board of Directors of the Company will be held on Monday, October 16, 2017 to consider inter alia: (1) audited financial results of the Company for the quarter and half year ended September 30, 2017; (2) proposal for declaration of interim dividend for the financial year 2017-18.

Further details are available on the website of (a) Company (www.sasken.com); (b) BSE Limited (www.bseindia.com); and (c) National Stock Exchange of India Limited (www.nseindia.com).

For Sasken Technologies Ltd.
Bengaluru S. Prasad
October 5, 2017 Company Secretary