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**Sasken Communication
Technologies Limited**

Registered Office: 139/25, Ring Road,
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Tel: +91 80 6694 3000; Fax: +91 80 2535 1309;
E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of Board of Directors of the Company will be held on Wednesday, the 20th January, 2016 to consider among other things the audited financial results of the Company for the quarter ended 31st December, 2015.

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 Communication
Technologies Limited

Bengaluru S. Prasad
11th January, 2016 Company Secretary