

Sasken Communication Technologies Limited

Registered Office: 139/25, Ring Road,
Domlur, Bengaluru - 560 071.

CIN: L72100KA1989PLC014226;

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 Friday, the 22nd April, 2016 to consider among other things the audited financial results of the Company for the quarter and year ended 31st March, 2016.

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

For Sasken Communication
Technologies Limited

Bengaluru
12th April, 2016

S. Prasad
Company Secretary