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Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Ltd.)

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

CIN: L72100KA1989PLC014226;

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E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 19th April, 2017 to consider among other things (a) the audited financial results of the Company for the quarter and year ended 31st March, 2017; and (b) Recommendation of final dividend.

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
10th April, 2017

S. Prasad
AVP & Company Secretary