



BSE Limited
Dept. of Corporate Services - CRD
PJ Towers, Dalal Street,
Mumbai - 400 001

7th July, 2016

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block - G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

By Web Upload

Dear Sirs,

Sub: Board Meeting & Annual General Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 20th July, 2016 to consider among other things the audited financial results of the Company for the quarter ended 30th June, 2016.

28th Annual General Meeting of the Company will also be held on the same day at 4.00 p.m. at the Registered Office of the Company.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bengaluru - 560 071, India.
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com
T - 91 80 6694 3000, F - 91 80 2535 1133
www.sasken.com