

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Limited)

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

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309

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

CIN: L72100KA1989PLC014226

NOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, April 23, 2019 to consider among other things (a) audited financial results of the Company for the quarter and year ended March 31, 2019; (b) proposal for 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).

Bengaluru
April 15, 2019

For Sasken Technologies Limited
S. Prasad
AVP & Company Secretary