

Sasken Technologies Ltd.

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

CIN: L72100KA1989PLC014226;

Tel: +91 80 6694 3000; Fax: +91 80 2535 1133;

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NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday, July 18, 2019 to consider among other things the audited financial results of the Company for the quarter ended June 30, 2019.

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
July 3, 2019

For Sasken Technologies Limited
S. Prasad
AVP & Company Secretary