

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Ltd.)

**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 the Board of Directors of the Company will be held on Friday, April 20, 2018 to consider among other things (a) audited financial results of the Company for the quarter and year ended March 31, 2018; (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).

For Sasken Technologies Ltd.

**Bengaluru
April 6, 2018**

**S. Prasad
AVP & Company Secretary**