



sasken

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

8th March, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

By Web Upload

Dear Sirs,

Sub: Board Meeting to consider a proposal for payment of interim dividend
Ref: Scrip Code 532663 / SASKEN

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th March, 2016 to consider among other things, a proposal for payment of interim dividend. If approved, 22nd March, 2016 will be the Record Date to ascertain the list of shareholders who will be eligible for the interim dividend.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

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 300, F - 91 80 2535 1133
www.sasken.com