



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

17<sup>th</sup> March, 2016

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

By Web upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today  
Ref: Scrip Code 532663 / SASKEN

Interim and Special Dividend

- At its meeting held today, the Board was pleased to declare payment of:
  - interim dividend of Rs.4 per equity share of Rs.10 each (40%); and
  - special dividend of Rs.25 per equity share of Rs.10 each (250%).
- As intimated vide our letter of 14<sup>th</sup> March, 2016, 29<sup>th</sup> March, 2016 is fixed as Record Date to ascertain the list of shareholders who will be eligible for dividend.
- The dividend will be disbursed on and from 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Ltd.

S. Prasad  
Associate Vice President & Company Secretary

Encl.