



SASKEN

BSE Limited,
Dept. of Corporate Services – CRD,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

June 25, 2019

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

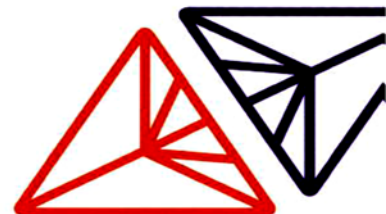
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Dear Sir / Madam,

Sub: 31st Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

We wish to inform you that:

1. The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, July 18, 2019 at 10.00 a.m. at the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru – 560 071.
2. The Board of Directors at their meeting held on April 23, 2019 had recommended a final dividend of Rs.7.50 per equity share of Rs.10 each, subject to approval of shareholders at the above AGM.
3. The Register of Members and Share Transfer Books will remain closed on Saturday, July 13, 2019 for determining the list of members eligible for final dividend on equity shares, if declared at the AGM.
4. Dividend as may be declared at the AGM will be disbursed on or before Wednesday, July 31, 2019 to the shareholders whose names are recorded in the Register of Members as at Friday, July 12, 2019 as under:
 - i. To Beneficial Owners in respect of shares held in electronic form as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, July 12, 2019.
 - ii. To Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company and / or Registrar and Share Transfer Agent as of the close of business hours on Friday, July 12, 2019.





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5. The e-voting period commences on Monday, July 15, 2019 at 9.00 a.m. and ends on Wednesday, July 17, 2019 at 5.00 p.m. (both days inclusive).
6. The Company has entered into an arrangement with Karvy Fintech Private Limited, Hyderabad, our Registrar & Share Transfer Agent for facilitating e-voting, through their e-voting platform i.e. <https://evoting.karvy.com>
7. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company, subject to the provisions of the Companies Act, 2013, as amended, as on the cut - off date, being Thursday, July 11, 2019.
8. We are sending a copy of the AGM Notice and Annual Report 2018-19 by way of another letter.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary