



# SASKEN

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

January 7, 2019

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

By web upload

Dear Sirs,

**Sub:** Board Meeting of the Company

**Ref:** Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Monday, January 21, 2019 at the registered office of the Company to consider among other things the audited financial results of the Company for the quarter and nine months ended December 31, 2018.

Thanking you.

Yours Faithfully,  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

**Sasken Technologies Limited**  
(Formerly Sasken Communication Technologies Ltd.)  
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