



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

10th April, 2017

National Stock Exchange of India Ltd.
'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 Wednesday, the 19th April, 2017 to consider among other things:

1. The audited financial results of the Company for the quarter and year ended 31st March, 2017.
2. Recommendation of final dividend.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Technologies Limited

(Formerly known as Sasken Communication Technologies Limited)

139/25, Ring Road, Domlur, Bengaluru - 560 071, India.

CIN - L72100KA1989PLC014226, E-mail - info@sasken.com

T-91 80 6694 3000, F -91 80 2535 1133

www.sasken.com