



# SASKEN

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

October 8, 2018

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:** 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 Tuesday, October 23, 2018 at the registered office of the Company to consider among other things:

1. audited financial results of the Company for the quarter and half year ended September 30, 2018.
2. proposal for declaration of Interim dividend for the financial year 2018-19.

If the proposal for interim dividend is approved in the meeting, October 31, 2018 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or before November 21, 2018.

Thanking you.

Yours faithfully,  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

**Sasken Technologies Limited**  
(Formerly Sasken Communication Technologies Ltd.)  
139 / 25, Ring Road,  
Domlur, Bengaluru 560 071, India  
CIN - L72100KA1989PLC014226

T +91 80 6694 3000  
F +91 80 2535 1133  
E info@sasken.com  
[www.sasken.com](http://www.sasken.com)

