



# SASKEN

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

June 19, 2018

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

By Web Upload

Dear Sir / Madam,

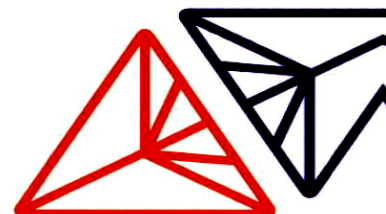
Sub: 30<sup>th</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663/ SASKEN

We wish to inform you that:

1. The 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, July 18, 2018 at 10.00 a.m. at the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560071.
2. The Board of Directors at their meeting held on April 20, 2018 had recommended a final dividend of Rs.4.50 per equity share of Rs.10 each, subject to approval of shareholders at the defined above AGM.
3. The Register of Members and Share Transfer Books will remain closed on Saturday, July 14, 2018 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 Tuesday, July 31, 2018 to the shareholders whose names are recorded in the Register of Members as at Friday, July 13, 2018 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 (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, July 13, 2018.
  - 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 13, 2018.
5. The e-voting period commences on Friday, July 13, 2018 at 9.00 a.m. and ends on Tuesday, July 17, 2018 at 5.00 p.m. (both days inclusive).

**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**





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6. The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., 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 Wednesday, July 11, 2018.
8. In order to comply with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will be submitting Annual Report for financial year 2017-18 after it is adopted by shareholders at the AGM.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary