Published in Business Line, all editions and kannada Prabha Bengaluru edition on July 7,2017

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Ltd.)

Registered Office: 139/25, Ring Road, Domlur,

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Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309;

E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, July 18, 2017 to consider among other things the audited financial results of the Company for the quarter ended June 30, 2017.

Further details are available on the website of (a) Company (www.sasken.com); (b) BSE Limited (www.bseindia.com); and (c) National Stock Exchange of India Limited (www.nseindia.com).

For Sasken Technologies Ltd.
Bengaluru S. Prasad
July 06, 2017 Company Secretary