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SASKEN COMMUNICATION TECHNOLOGIES LIMITED

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

NOTICE

A meeting of Board of Directors of the Company will be held on Wednesday, the 18th January, 2017 to consider among other things the audited financial results of the Company for the quarter and nine months ended 31st December, 2016.

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 Communication
Technologies Limited
S. Prasad
Company Secretary

Bengaluru 5th January, 2017