SASKEN COMMUNICATION TECHNOLOGIES LIMITED

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.

CIN: L72100KA1989PLC014226;

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309; E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of Board of Directors of the Company will be held on Thursday, the 27th October, 2016 to consider among other things the audited financial results of the Company for the quarter and half year ended 30th September, 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).

Bengaluru 13th October, 2016 For Sasken Communication Technologies Limited S. Prasad Company Secretary

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