



  
sasken

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

5<sup>th</sup> January, 2017

National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block - G,  
Bandra Kurla Complex,  
Bandra East,  
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 Wednesday, the 18<sup>th</sup> January, 2017 to consider among other things the audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Limited



S. Prasad  
Associate Vice President & Company Secretary

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**Sasken Communication Technologies Ltd.**

139/25, Domlur Ring Road, Bengaluru - 560 071, India.  
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com  
T - 91 80 6694 3000, F - 91 80 2535 1133  
www.sasken.com