



sasken

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

July 18, 2017

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: Annual Report of the Company for the financial year 2016-2017
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 22, 2017, we confirm that the 29th Annual General Meeting (AGM) of the Company held on Tuesday, July 18, 2017 from 10.00 a.m. to 11.00 a.m. at the Registered Office of the Company at No.139/25, Ring Road, Domlur, Bengaluru -560 071, Karnataka, India.

As required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report for the financial year 2016-2017, duly approved and adopted by the members in the AGM as per the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Encl. as above