



# SASKEN

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

July 7, 2020

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: 32<sup>nd</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663/ SASKEN

We wish to inform you that:

1. The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, July 29, 2020 at 10.00 am IST through Video Conferencing / Other Audio-Visual Means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru-560 071.
2. The e-voting period commences on Thursday, July 23, 2020 at 9.00 a.m. and ends on Tuesday, July 28, 2020 at 5.00 p.m. (both days inclusive). The remote e-voting module shall be disabled for voting from 5.00 p.m. on Tuesday, July 28, 2020.
3. The Company has entered into an arrangement with National Securities Depository Limited for facilitating e-voting, through their e-voting platform i.e. <https://www.evoting.nsdl.com>.
4. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company, subject to the provisions of the Companies Act, 2013, as amended, as on the cut - off date, being Tuesday, July 21, 2020. Members are eligible to cast their vote electronically only if they are holding shares as on the cut-off date.
5. Notice of the 32<sup>nd</sup> AGM and Annual Report of the Company for the year 2019-20 are enclosed for disseminating to the public.
6. In order to comply with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will be re-submitting the Annual Report for the year 2019-20 after it is adopted by shareholders at the AGM.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

Encl. as above

