

SAVEN TECHNOLOGIES LIMITED



29th January, 2016

The Dy. General Manager, Listing
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400 001

Kind Attn.: Listing Department / Corporate Relationship Department

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015.

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 08th February, 2016 at Hyderabad, *inter-alia*,

- a) to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2015.

The trading window will be closed from 05th February, 2016 to 10th February, 2016.

This is for your information and record.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary

శనివారం 30 జనవరి 2016

SAVEN TECHNOLOGIES LIMITED

Regd. Office : No. 302, My Home Sarovar
Plaza, 5-9-22, Secretariat Road, Hyderabad
- 500 063. Ph : 040 - 2323 7303 / 04,
2323 3358, Fax : 040 - 2323 7306
CIN:L72200TG1993PLC015737

NOTICE

Notice is hereby given that, pursuant
to Regulation 29 and 47 of SEBI
(Listing Obligations And Disclosure
Requirements) Regulations, 2015, a
Meeting of the Board of Directors of
the Company will be held at
Hyderabad on Monday, 08th
February, 2016 inter alia, to consider,
approve and take on record the Un-
Audited Financial Results for the
quarter ended 31st December, 2015.

This intimation is also available on
Company's website www.saven.in
and also on Stock Exchange website
www.bseindia.com

For Saven Technologies Limited
Sd/-

Place : Hyderabad Jayanthi.P
Date : 29.01.2016 Company Secretary

THE FINANCIAL EXPRESS

SATURDAY, JANUARY 30, 2016

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For Saven Technologies Limited
Sd/-

Place : Hyderabad Jayanthi.P
Date : 29.01.2016 Company Secretary