

SAVEN TECHNOLOGIES LIMITED



27th April, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

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 Friday, 06th May, 2016 at Hyderabad, *inter-alia*,

a) to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016.

The trading window will be closed from 02nd May, 2016 to 08th May, 2016.

This is for your information and record.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary and Compliance Officer



FRIDAY | APRIL 29 | 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 Friday, 06th May, 2016 inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016.

For further details, please visit the website of the Company www.saven.in and also on Stock Exchange (BSE Limited) website www.bseindia.com

For Saven Technologies Limited
Sd/-

Place : Hyderabad Jayanthi.P
Date : 27.04.2016 Company Secretary

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శుక్రవారం 29 ఏప్రిల్ 2016

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For Saven Technologies Limited
Sd/-

Place : Hyderabad Jayanthi.P
Date : 27.04.2016 Company Secretary