

# SAVEN TECHNOLOGIES LIMITED



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

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> January, 2017 at Hyderabad, *inter-alia*,

- a) To take on record the observation letter issued by BSE Ltd for Draft Scheme of Reduction of Capital.
- b) To appoint Scrutinizer to conduct the postal ballot.
- c) To Consider and approve the Notice of Postal Ballot for approving the scheme of reduction and alteration of Memorandum of Association.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Murty Gudipati  
Executive Director and CEO  
DIN: 01459606

