

# SAVEN TECHNOLOGIES LIMITED



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

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
25th Floor, P J Towers, Dalal Street,  
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Outcome of Board Meeting held on 10.01.2017.

The Board of Directors (Board) of the Company at its meeting held on 10.01.2017 *inter-alia* transacted the following business;

- a) Approved the Postal Ballot Notice approving the scheme of reduction and alteration of Capital Clause of Memorandum of Association.
- b) Appointed Mr. S Chidambaram, Practicing Company Secretary, Hyderabad, as Scrutinizer.

The board of directors commenced the meeting at 11.30 A.M and concluded at 1.00 P.M

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Murty Gudipati  
Executive Director and CEO  
DIN: 01459606

