

SAVEN TECHNOLOGIES LIMITED



March 5, 2018

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

Dear Sir/Madam,

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 Thursday, 8th March, 2018 at Hyderabad, *inter-alia*,

- a) To fix Record date for Reduction of capital.
- b) To authorise to make the necessary applications with NSDL and CDSL for Corporate Action in this regard and other related activities.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited


Jayanthi P
Company Secretary and Compliance Officer

