

SAVEN TECHNOLOGIES LIMITED



31st August, 2017

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

Dear Sir,

Sub: E-voting, Cut-off date for AGM on 25th September, 2017

We wish to inform that the 24th Annual General Meeting (AGM) of the Company will be held on 25th September, 2017.

In terms of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

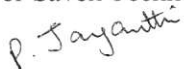
The remote e-voting will commence on Thursday, September 21, 2017 at 9.00 A.M and will end on Sunday, September 24, 2017 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on September 18, 2017.

The Company would be availing e-Voting Services of Central Depository Services (India) Limited.

This is for your information and records.

Thanking You,

Yours faithfully,
For Saven Technologies Limited


Jayanthi. P
Company Secretary and Compliance Officer



Cc:

1. Central Depository Services (India) Ltd., 17th floor, P J Towers, Dalal Street, Mumbai – 400001.
2. National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3. XL Softech Systems Ltd 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034