

## SAVEN TECHNOLOGIES LIMITED

13<sup>th</sup> March, 2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001

Dear Sir/Madam,

Sub: Publication of newspaper advertisement regarding Record Date for Reduction of Share Capital

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Financial Express and Andhra Prabha newspapers on 10<sup>th</sup> March, 2018, regarding the record date for Reduction of Share Capital.

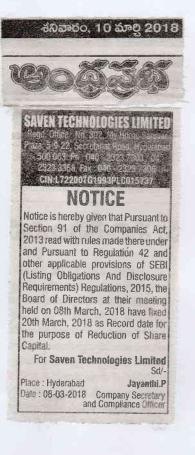
Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Saven Technologies Limited P-Jayantin Company Secretary and Compliance Officer

Encl: Newspaper advertisements



SATURDAY, MARCH 10, 2018



## NOTICE

Notice is hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 08th March, 2018 have fixed 20th March, 2018 as Record date for the purpose of Reduction of Share Capital.

For Saven Technologies Limited Sd/-

Place : Hyderabad Jayanthi.P Date : 08-03-2018 Company Secretary and Compliance Officer