

SAVEN TECHNOLOGIES LIMITED



13th 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 10th 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. Jayanthi

Company Secretary and Compliance Officer

Encl: Newspaper advertisements

శనివారం, 10 మార్చి 2018

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SAVEN TECHNOLOGIES LIMITED

Regd. Office: No. 302, My Home Sarovar
Plaza, 5-9-22, Secretariat Road, Hyderabad
500 063, Ph: 040 - 2323 7303 / 04,
2323 3358, Fax: 040 - 2323 7306
CIN:L72200TG1993PLC015737

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

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, MARCH 10, 2018

SAVEN TECHNOLOGIES LIMITED

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For Saven Technologies Limited
Sd/-

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