

SAVEN TECHNOLOGIES LIMITED



31st August, 2017

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

Dear Sir,

Sub: Notice of Book Closure For Annual General Meeting
Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Fourth Annual General Meeting of the Company will be held on Monday, 25th September, 2017 at 11.00 A.M at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad – 500004.

The Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Monday, 25th September, 2017.

Name of the Company: Saven Technologies Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
532404	Equity Shares of paid up value of Rs.10/- each.	From 18 th September, 2017 to 25 th September, 2017 (including both the days)	Annual General Meeting to be held on 25 th September, 2017.

Kindly take the same on record.

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