

# SAVEN TECHNOLOGIES LIMITED



08.05.2017

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

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 Wednesday, 17th May, 2017 at Hyderabad, inter-alia,

a) to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017.

The trading window will be closed from 15<sup>th</sup> May, 2017 to 19<sup>th</sup> May, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Murty Gudipati  
Executive Director and CEO  
DIN: 01459606

