

# SAVEN TECHNOLOGIES LIMITED



27<sup>th</sup> November, 2018

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

Dear Sir,

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 27<sup>th</sup> November, 2018.

The Board of Directors of the Company at its meeting held on 27.11.2018 inter-alia transacted the following business;

1. The Board of Directors of the Company declared an interim dividend of Re.1/- (Rupee One Only) per equity share (representing 100%) on the equity share of Re.1/- each fully paid up, for the financial year 2018-19.
2. The Interim Dividend will be paid on or before December 26, 2018.
3. The Record date for determining the eligibility of shareholders entitled to receive the interim dividend, is fixed as on 7<sup>th</sup> December, 2018.

The meeting of board of directors commenced at 11:00 A.M and concluded at 1:30 P.M.

This is for your information and records.

We request you to take the above information on records.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

  
Murty Gudipati  
Executive Director and CEO  
DIN: 01459606

