

SAVEN TECHNOLOGIES LIMITED



03rd September, 2018

✓ 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 Fifth Annual General Meeting of the Company will be held on Friday, 28th September, 2018 at 10.00 A.M at FTAPCCI 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 Friday, 28th September, 2018.

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 Re.1/- each.	From 21 st September, 2018 to 28 th September, 2018(including both the days)	Annual General Meeting to be held on 28 th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Saven technologies Limited
P. Jayanthi
Jayanthi. P
Company Secretary and Compliance Officer



Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013
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