

SAVEN TECHNOLOGIES LIMITED



03rd September, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: E-voting, Cut-off date for AGM

We wish to inform that the 25th Annual General Meeting (AGM) of the Company will be held on 28th September, 2018.

In terms of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

The remote e-voting will commence on Monday, September 24, 2018 at 9.00 A.M and will end on Thursday, September 27, 2018 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on September 21, 2018.

The Company would be availing e-Voting Services of Central Depository Services (India) Limited.

This is for your information and records.

Thanking You,

Yours faithfully,
For Saven Technologies Limited


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