

SAVEN TECHNOLOGIES LIMITED



16.05.2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

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 Friday, 25th May, 2018 at Hyderabad, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

The trading window will be closed from 23rd May, 2018 to 27th May, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
and Compliance Officer

SAVEN TECHNOLOGIES LIMITED

Regd. Office : No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Ph : 040 - 2323 7303 / 04, 2323 3358. Fax : 040 - 2323 7306
CIN:L72200TG1993PLC015737

ప్రకటన

పెబి (లిస్టింగ్ ఆర్టికల్స్) మరియు డిస్క్లజర్ రెగ్యులేషన్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 మరియు 47వకు అనుగుణంగా ఇందుమూలంగా తెలియజేయునది ఏమనగా 31 మార్చి, 2018లో ముగిసిన ప్రామాణిక మరియు సంవత్సరం కొరకు ఆడిట్ చేసిన ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు, అమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు కంపెనీ ఛైర్మన్ బోర్డు సమావేశం శుక్రవారం 25వ రోజు మే, 2018న జరుగనున్నది.

తదుపరి వివరాల కొరకు కంపెనీ యొక్క వెబ్సైట్ www.saven.in మరియు స్టాక్ ఎక్స్చేంజ్ (లిస్టింగ్ రిమినిస్ట్రేట్) వెబ్సైట్ www.bseindia.com వద్ద దర్శించగలరు.

For Saven Technologies Limited

Sd/-

Place : Hyderabad
Date : 16-05-2018
Jayanthi.P
Company Secretary and Compliance Officer

SAVEN TECHNOLOGIES LIMITED

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CIN:L72200TG1993PLC015737

NOTICE

Notice is hereby given that, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at Hyderabad on Friday, 25th May, 2018, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

For further details, please visit the website of the Company www.saven.in and also on Stock Exchange (BSE Limited) website www.bseindia.com

For Saven Technologies Limited

Sd/-

Place : Hyderabad
Date : 16-05-2018
Jayanthi.P
Company Secretary and Compliance Officer