

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: Intimation of Annual General Meeting

Pursuant to 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Saven technologies Limited

P. Jayanthi
Jayanthi. P
Company Secretary and Compliance Officer

