

SAVEN TECHNOLOGIES LIMITED



01.08.2018

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

Dear Sir/Madam,

Sub: Publication of newspaper advertisement

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Financial Express and Andhra Prabha newspapers on 01st August, 2018, regarding the Notice of Board meeting to be held on 08.08.2018.

Kindly take the same on record and acknowledge the receipt of the same.

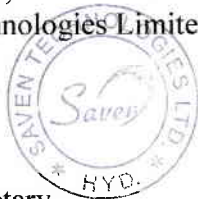
This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi

Jayanthi.P
Company Secretary
and Compliance Officer



FINANCIAL EXPRESS

WEDNESDAY, AUGUST 1, 2018

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

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 **Wednesday, 08th August, 2018** inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 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 Jayanthi.P
Date : 31-07-2018 Company Secretary
and Compliance Officer

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బుధవారం. 1 ఆగస్టు 2018

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ప్రకటన

సెటి (లిస్టింగ్ అర్హతలను మరియు డిస్కలజర్ రిక్విరెమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 మరియు 47ను అనుగుణంగా ఇందుమూలంగా తెలియజేయవలసిన ఏమనగా 30 జూన్, 2018లో ముగిసిన త్రిమాసికం కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు, ఆమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు కంపెనీ డైరెక్టర్ల బోర్డు సమావేశం ఐదవవారం 8 ఆగస్టు, 2018న జరుగనున్నది.

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

For Saven Technologies Limited

Sd/-

Place : Hyderabad Jayanthi.P
Date : 31-07-2018 Company Secretary
and Compliance Officer