

SAVEN TECHNOLOGIES LIMITED



08th August, 2018

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015-
Outcome of Board Meeting held on 08th August, 2018.

The Board of Directors of the Company at its meeting held on 08.08.2018 inter-alia transacted the following business;

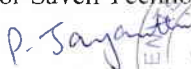
1. Approved the Un-Audited Financial Results of the company for the quarter ended 30th June, 2018, as recommended by the Audit Committee at its meeting held on 07th August, 2018).
2. Amendment of Articles of Association for including provisions related to provisions of depository.
3. Re-appointment of Mr. R S Sampath, for second term as Independent Director, subject to shareholders approval at the ensuing Annual General Meeting.
4. Re-appointment of Mr. A B Bhushan for second term as Independent Director, subject to shareholders approval at the ensuing Annual General Meeting.
5. Took note that, Penrillian Limited, Joint Venture of the company in UK, which had commenced the process of Creditors Voluntary Liquidation in the month of May 2017, was dissolved on 18th July, 2018 as per the records of Companies House U.K.

The meeting of board of directors commenced at 11:30 A.M and concluded at 04:00 PM.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary and Compliance Officer

