

SAVEN TECHNOLOGIES LIMITED



18.01.2019

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 18th January, 2019, regarding the Notice of Board meeting to be held on 25.01.2019.

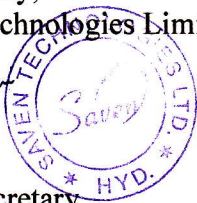
Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary
and Compliance Officer



ఆంధ్రసభ

శుక్రవారం 18 జనవరి 2019

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

సెబీ (లిస్టింగ్ ఆర్బిఐఐఎస్) మరియు డిస్కలజర్ రిగ్యులేషన్స్, 2015 యొక్క రిగ్యులేషన్ 29 మరియు 47నకు అనుగుణంగా ఇందుమూలంగా తెలియజేయునది ఏమనగా 31 డిసెంబరు, 2018లో ముగిసిన త్రైమాసికం కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలలో పాటు పరిశీలించుటకు, ఆమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు కంపెనీ డైరెక్టర్ల బోర్డు సమావేశం శుక్రవారం 25 జనవరి, 2019న హైదరాబాద్ వద్ద జరుగనున్నది. కనుపరి వివరాల కొరకు కంపెనీ యొక్క వెబ్సైట్ www.saven.in మరియు స్టాక్ ఎక్స్చేంజ్ (బిఎస్ఇ లిమిటెడ్) వెబ్సైట్ www.bseindia.com వద్ద దర్శించగలరు.

For Saven Technologies Limited
Sd/-

Place : Hyderabad Jayanthi.P
Date : 17-01-2019 Company Secretary
and Compliance Officer

FINANCIAL EXPRESS

FRIDAY, JANUARY 18, 2019

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 Friday, 25th January, 2019 inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 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 : 17-01-2019 Company Secretary
and Compliance Officer