

# SAVEN TECHNOLOGIES LIMITED



28<sup>th</sup> November, 2018

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
25th Floor, P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Publication of Newspaper Advertisement

Pursuant to Regulation 30 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 28<sup>th</sup> November, 2018, regarding the record date for the purpose of Interim Dividend 2018-19.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi. P.  
Company Secretary and Compliance Officer  
ACS 31334



Encl: Newspaper Advertisement

అంధ్రప్రదేశ్

బుధవారం 28 నవంబర్ 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

**ప్రకటన**

అందులో ఏర్పాటుచేయబడిన రూల్స్  
చదవబడే కంపెనీల చట్టం, 2013 యొక్క  
సెక్షన్ 91 యొక్క నిబంధనలు నమోదించి  
మరియు సెబీ (లిస్టింగ్ ఆర్టికల్స్ మరియు  
డిస్క్లజర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015  
యొక్క రెగ్యులేషన్ 42 మరియు ఇతర  
వర్తించు నిబంధనలను నమోదించి ఇందు  
మూలముగా తెలియజేయునది ఏమనగా  
27 నవంబరు, 2018న జరిగిన వారి  
సమావేశంలో డైరెక్టర్ల బోర్డు వారు  
మధ్యంతర డివిడెండ్ 2018-19 నిమిత్తం  
కోరకు రికార్డు తేదీగా 07 డిసెంబరు, 2018  
నిర్దారించడం జరిగింది.

For Saven Technologies Limited  
Sd/-

Place : Hyderabad Jayanthi.P  
Date : 27-11-2018 Company Secretary  
and Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, NOVEMBER 28, 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  
Section 91 of the Companies Act,  
2013 read with rules made there under  
and Pursuant to Regulation 42 and  
other applicable provisions of SEBI  
(Listing Obligations And Disclosure  
Requirements) Regulations, 2015, the  
Board of Directors at their meeting  
held on 27th November, 2018 have  
fixed 07th December, 2018 as Record  
date for the purpose of Interim  
Dividend 2018-19.

For Saven Technologies Limited  
Sd/-

Place : Hyderabad Jayanthi.P  
Date : 27-11-2018 Company Secretary  
and Compliance Officer