

SAVEN TECHNOLOGIES LIMITED



25th July, 2019

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 25th July, 2019, regarding the record date for the purpose of Interim Dividend 2019-20.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Saven Technologies Limited


Jayanthi. P
Company Secretary and Compliance Officer



Encl: Newspaper Advertisement

అంధకారం

గురువారం 25 జులై 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

అందులో ఏర్పాటు చేసిన రూల్స్ తో
చదవబడే కంపెనీల చట్టం, 2013 యొక్క
సెక్షన్ 91 ననుసరించి మరియు సెబీ
(లిస్టింగ్ అభిగోషన్స్ మరియు డిస్ క్లొజర్
రెగ్యులేషన్స్) రెగ్యులేషన్స్, 2015 యొక్క
రెగ్యులేషన్ 42 మరియు ఇతర వర్తించు
నిబంధనలకు అనుగుణంగా ఇందు
మూలంగా తెలియజేయునది ఏమనగా
23 జులై, 2019న జరిగిన డైరెక్టర్ల బోర్డు
సమావేశంలో మధ్యంతర డివిడెండ్
2019-20 నిమిత్తం రికార్డు తేదీగా 2
ఆగస్టు, 2019ని నిర్దారించారు.

For Saven Technologies Limited

Sd/-

Place : Hyderabad

Jayanthi.P

Date : 24-07-2019

Company Secretary
and Compliance Officer

FINANCIAL EXPRESS

THURSDAY, JULY 25, 2019

SAVEN TECHNOLOGIES LIMITED

Regd. Office : No. 302, My Home Sarovar
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- 500 063, Ph : 040 - 2323 7303 / 04,
2323 3358, Fax : 040 - 2323 7306
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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 23rd July, 2019 have fixed 02nd
August, 2019 as Record date for the
purpose of Interim Dividend 2019-20.

For Saven Technologies Limited

Sd/-

Place : Hyderabad

Jayanthi.P

Date : 24-07-2019

Company Secretary
and Compliance Officer