

SAVEN TECHNOLOGIES LIMITED



04.11.2019

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

Dear Sir/Madam,

Sub: Publication of newspaper advertisement

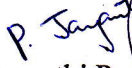
Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Financial Express and Andhra Prabha newspapers on 02.11.2019, regarding the Notice of Board meeting to be held on 11.11.2019.

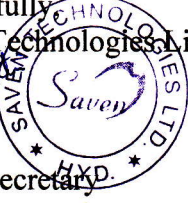
Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
& Compliance Officer



Encl : a/a

అంశం-2

శనివారం 2 నవంబర్ 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

పెటీ (లిస్టింగ్ అబ్లిగేషన్స్ మరియు డిస్క్లజర్
రెగ్యులేషన్స్) రెగ్యులేషన్స్, 2015 యొక్క
రెగ్యులేషన్ 29 మరియు 47వకు అనుగు
ణంగా ఇందుమూలంగా తెలియజేయునది
ఏమనగా 30 సెప్టెంబరు, 2019లో ముగిసిన
త్రైమాసికం మరియు అర్థ సంవత్సరం కొరకు
ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర
విషయాలతో పాటు పరిశీలించుటకు,
ఆమోదించుటకు మరియు రికార్డులోకి
తీసుకొనుటకు కంపెనీ ఛైర్మన్ బోర్డు
సమావేశం శనివారం 11 నవంబరు 2019న
హైదరాబాద్ వద్ద జరుగనున్నది.
తదుపరి వివరాల కొరకు కంపెనీ యొక్క
వెబ్సైట్ www.saven.in మరియు స్టాక్
ఎక్స్చేంజ్ (బిఎస్ఇ లిమిటెడ్) వెబ్సైట్
www.bseindia.com వద్ద దర్శించగలరు.

For Saven Technologies Limited

Sd/-

Jayanthi.P

Place : Hyderabad Company Secretary
Date : 01-11-2019 and Compliance Officer

FINANCIAL EXPRESS

SATURDAY, NOVEMBER 2, 2019

SAVEN TECHNOLOGIES LIMITED

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- 500 063. Ph : 040 - 2323 7303 / 04,
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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 Monday, 11th November,
2019 inter alia, to consider, approve and
take on record the Un-Audited Financial
Results for the quarter and half year
ended 30th September, 2019.

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/-

Jayanthi.P

Place : Hyderabad Company Secretary
Date : 01-11-2019 and Compliance Officer