

# SAVEN TECHNOLOGIES LIMITED



03<sup>rd</sup> September, 2019

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

Dear Sir,

Sub: Notice of Book Closure For Annual General Meeting

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Sixth Annual General Meeting of the Company will be held on Saturday, 28<sup>th</sup> September, 2019 at 10.00 A.M at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad – 500004.

The Register of Members and Share Transfer Registers will be closed as per details given below; in connection with the Annual General meeting of the Company to be held on Saturday, 28<sup>th</sup> September, 2019.

Name of the Company: Saven Technologies Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
532404	Equity Shares of paid up value of Re.1/- each.	From 21 <sup>st</sup> September, 2019 to 28 <sup>th</sup> September, 2019(including both the days)	Annual General Meeting to be held on 28 <sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Saven technologies Limited

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

Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013
2. National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3. XL Softech Systems Ltd 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034