

# SAVEN TECHNOLOGIES LIMITED



07.08.2020

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

Dear Sir/Madam,

Sub: Publication of newspaper advertisement

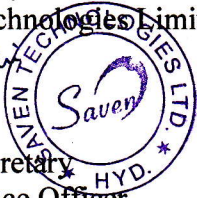
Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Financial Express and Andhra Prabha newspapers on 06.08.2020, regarding the Notice of Board meeting to be held on 13.08.2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

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





**FINANCIAL EXPRESS**

**THURSDAY, AUGUST 6, 2020**

**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 on Thursday, 13th August, 2020 inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2020.

For further details, please visit the website of the Company [www.saven.in](http://www.saven.in) and also on Stock Exchange (BSE Limited) website [www.bseindia.com](http://www.bseindia.com)

**For Saven Technologies Limited**

Sd/-

Jayanthi .P

Place : Hyderabad Company Secretary  
Date : 05-08-2020 and Compliance Officer

**ఆంధ్రనాథుడు**

**గురువారం 6 ఆగస్టు 2020**

**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  
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**ప్రకటన**

సెవీ (రిస్టింగ్ అర్జీగిషన్స్ మరియు డిస్క్లజర్ రిగ్యులమెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 మరియు 47నకు అనుగుణంగా ఇందుమూలంగా తెలియజేయునది ఏమనగా 30 జూన్, 2020లో ముగిసిన త్రైమాసికం కొరకు ఆడిట్ చేయని అర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు, ఆమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు కంపెనీ డైరెక్టర్ల బోర్డు సమావేశం గురువారం 13 ఆగస్టు, 2020న జరుగుతున్నది.

తదుపరి వివరాల కొరకు కంపెనీ యొక్క వెబ్సైట్ [www.saven.in](http://www.saven.in) మరియు స్టాక్ ఎక్స్చేంజ్ (బిఎస్ఇ లిమిటెడ్) వెబ్సైట్ [www.bseindia.com](http://www.bseindia.com) వద్ద దర్శించగలరు.

**For Saven Technologies Limited**

Sd/-

Jayanthi .P

Place : Hyderabad Company Secretary  
Date : 05-08-2020 and Compliance Officer