

SAVEN TECHNOLOGIES LIMITED



30.01.2021

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

Dear Sir/Madam,

Sub: Publication of newspaper advertisement

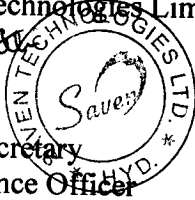
Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Financial Express and Andhra Prabha newspapers on 30.01.2021, regarding the Notice of Board meeting to be held on 09.02.2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary
and Compliance Officer



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 Wednesday, 10th February, 2021 inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2020.

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 : 29-01-2021 and Compliance Officer

ఆంధ్రవైక

శనివారం 30 జనవరి 2021

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ప్రకటన

పాటి (లిస్టింగ్ ఆర్డర్) పరిషత్ మరియు డిస్క్లొజర్ రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 మరియు 47ను అనుగుణంగా ఇందుమూలంగా తెలియజేయునది ఏమనగా 31 డిసెంబరు, 2020లో ముగిసిన త్రిమాసికం కొరకు ఆడిట్ చేయని అర్జిత పరిశాలను ఇతర విషయాలతో సాటు పరిశీలించుటకు, ఆమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు సంపాదన డైరెక్టర్ బోర్డు సమావేశం ఐదవారం 10 ఫిబ్రవరి, 2021న జరుగనున్నది. తదుపరి వివరాల కొరకు దయచేసి సంపాదన యొక్క వెబ్సైట్ www.saven.in మరియు స్టాక్ ఎక్స్చేంజ్ (లిమిటెడ్) వెబ్సైట్ www.bseindia.com వద్ద దర్శించగలరు.

For Saven Technologies Limited

Sd/-

Jayanthi .P

Place : Hyderabad Company Secretary
Date : 29-01-2021 and Compliance Officer