

SAVEN TECHNOLOGIES LIMITED

The logo for Saven Technologies Limited, featuring the word "Saven" in a stylized, cursive font. The letter 'v' is particularly large and loops around the end of the word.

31.10.2020

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 31.10.2020, regarding the Notice of Board meeting to be held on 09.11.2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi P
Company Secretary
and Compliance Officer

A circular stamp of Saven Technologies Limited. The text "SAVEN TECHNOLOGIES LTD" is written around the perimeter. In the center, there is a signature and the name "Jayanthi P".

FINANCIAL EXPRESS

SATURDAY, OCTOBER 31, 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 Monday, 09th November, 2020 inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th September, 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 : 30-10-2020 and Compliance Officer

ఆంధ్రవార్త

శనివారం 31 అక్టోబర్ 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

ప్రకటన

పెట్రో (లిస్టింగ్ అర్జీ) మరియు దివక్లజర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 మరియు 47కు అనుగుణంగా ఇందుమూలంగా తెలియజేయబడిన ఏమైనా 30 సెప్టెంబర్ 2020లో ముగిసిన త్రిమాసికం కొరకు ఆడిట్ చేయబడిన ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు, ఆమోదించుటకు మరియు రికార్డులోకి తీసుకొనుటకు కంపెనీ ఛైర్మన్ బోర్డు సమావేశం సోమవారం 09 నవంబర్ 2020న జరుగుతున్నది.

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 : 30-10-2020 and Compliance Officer