sasken

BSE Limited
Dept of Corporate Services - CRD
PJ Towers, Dalal Street
Mumbai-400 001

17th July, 2014

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

By Email

Dear Sirs,

Scrip Code 532663 / SASKEN
Outcome of the Board meeting held today

1. Audited Financial Results

We are sending herewith the audited financial results (both consolidated and standalone) of the Company for the first quarter ended 30th June, 2014 as taken on record at the Board Meeting held today.

Please also find enclosed a copy each of the following:

- Auditors' Report on (a) stand alone and (b) consolidated financial results as per Clause 41 of the Listing Agreement
- Press Release which is being issued on this occasion.

We will publish the consolidated financial results in the newspapers and post the standalone financial results on the Company's website www.sasken.com.

2. Co-option of an Additional Director

The Board of Directors co-opted Mr. Deepak V. Harlalka, an Industrialist, as an Additional Director on the Board as an Independent director of the Company with immediate effect.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Company Secretary & Compliance Officer

Encl.