



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

14<sup>th</sup> April, 2014.

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sirs, -

Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> April 2014 to consider among other things the audited financial results of the Company for the year ended 31<sup>st</sup> March 2014.

Thanking you,

Yours faithfully,  
For Sasken Communication Technologies Limited

S Prasad  
Company Secretary & Compliance Officer

CIN No. L72100KA1989PLC014226  
Email ID: cosec@sasken.com