



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

11th January, 2016

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

By Email / Web Upload

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 Wednesday, the 20th January, 2016 to consider among other things the audited financial results of the Company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

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Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, **E-mail** - info@sasken.com

T - 91 80 6694 3000, **F** - 91 80 3981 3329

www.sasken.com