



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

12th April, 2016

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

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Dear Sirs,

Sub: Board Meeting of the Company
Ref: 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 22nd April, 2016 to consider among other things the audited financial results of the Company for the quarter and year ended 31st March, 2016.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary