sasken

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

January 18, 2017

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

By Web upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today from 1.00 p.m. to 5.00 p.m.
Ref: Scrip Code 532663 / SASKEN

Please find below the outcome of the Board Meeting held today from 1.00 p.m. to 5.00 p.m.

1. Financials

We are sending herewith the audited financial results (both consolidated and standalone) of the Company for the quarter and nine months ended 31st December, 2016 as taken on record.

Please also find enclosed a copy each of the following:

- Auditors' Report on (a) stand alone and (b) consolidated financial results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
- Media Release being issued on this occasion.
- Communication to Analysts on Sasken's Business Performance for the quarter and nine months ended 31st December, 2016.

As provided under Regulation 47(1)(b) of SEBI Listing Regulations, we will be publishing the extract of the audited consolidated financial results in the newspapers. The full format of the Quarterly Financial Results will be made available on the Company's website at www.sasken.com. We will be uploading the Financial Results on the Stock Exchanges websites: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).



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2. Reviving the Petition pertaining to Scheme of Amalgamation of Sasken Network Engineering Ltd., the wholly owned subsidiary of the Company with the Company.

The Board noted that the Board of Directors of Sasken Network Engineering Ltd., the wholly owned subsidiary of the Company decided to revive the Petition pertaining to Scheme of Amalgamation of Sasken Network Engineering Ltd., the wholly owned subsidiary of the Company with the Company, which was withdrawn on December 9, 2016.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

Encl.