



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

8<sup>th</sup> March, 2016

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

By Web Upload

Dear Sirs,

Sub: Board Meeting to consider a proposal for payment of interim dividend  
Ref: Scrip Code 532663 / SASKEN

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> March, 2016 to consider among other things, a proposal for payment of interim dividend. If approved, 22<sup>nd</sup> March, 2016 will be the Record Date to ascertain the list of shareholders who will be eligible for the interim dividend.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Ltd.

S. Prasad  
Associate Vice President & Company Secretary

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**Sasken Communication Technologies Ltd.**

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