



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

24th October, 2016

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

By Web Upload

Dear Sirs,

Sub: Board Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

In furtherance to our letter dated 13th October, 2016 pertaining to the upcoming meeting of the Board of Directors of the Company to be held on Thursday, the 27th October, 2016, we wish to inform you that the Board will consider among other things the following proposals:

1. Declaration of Interim Dividend. If approved, 5th November, 2016 will be the Record Date to ascertain the list of shareholders who will be eligible for the Interim Dividend.
2. Buy-back of fully paid-up Equity Shares of the Company, quantum & mode of Buy-back and other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.
3. Change of name of the Company from "Sasken Communication Technologies Limited" to "Sasken Limited" / "Sasken Technologies Limited" in accordance with the applicable provisions of laws.
4. Formulation of a Scheme for grant of Stock Based Instruments in accordance with the applicable provisions of laws.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

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Sasken Communication Technologies Ltd.

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