



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

21st April, 2014

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

By Courier & Email

Dear Sirs,

Scrip Code 532663 / SASKEN

This has reference to our letter of 14th April, 2014 informing you of the next meeting of the Board of Directors of the Company to be held on Friday, the 25th April, 2014 to consider among other things the audited financial results of the Company for the year ended 31st March, 2014.

We wish to inform you that the Board will also consider a proposal for payment of final dividend.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Company Secretary & Compliance Officer

CIN No.L72100KA1989PLC014226
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