BSE Ltd.
National Stock Exchange of India Ltd.

July 20, 2015

By E-mail/ Web upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today
Ref: Scrip Code 532663 / SASKEN

Financials

We are sending herewith the audited financial results (both consolidated and standalone) of the Company for the quarter ended June 30, 2015 as taken on record at the Board Meeting held today.

Please also find enclosed a copy each of the following:

- Auditors' Report on (a) stand alone and (b) consolidated financial results as per Clause 41 of the Listing Agreement
- Media Release which is being issued on this occasion.

As provided under Clause 41 of the Listing Agreement, we will be publishing the consolidated financial results in the newspapers. However, the stand alone financial results will be posted on the Company's website www.sasken.com.

Change in Auditors

Messrs. S. R. Batliboi & Co. LLP has intimated the Company their inability to continue as the Statutory Auditors of the Company. Accordingly, the Board at its meeting held today appointed Messrs S.R. Batliboi & Associates LLP as statutory auditors in the casual vacancy. The Board has also recommended Messrs. S.R. Batliboi & Associates LLP to be appointed as the Statutory Auditors of the Company to the shareholders for approval at the forthcoming Annual General Meeting to hold office until the conclusion of the next Annual General Meeting of the Company. S.R. Batliboi & Associates LLP and S.R.Batliboi & Co LLP are both members of the same network of firms (S.R. Batliboi & Affiliates) registered with the Institute of Chartered Accountants of India.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President and Company Secretary

Encl.

Sasken Communication Technologies Ltd.
139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, **E-mail** - info@sasken.com
T - 91 80 6694 3000, **F**- 91 80 3981 3329
www.sasken.com