

SAVEN TECHNOLOGIES LIMITED



19.03.2018

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd March, 2018 at Hyderabad, *inter-alia*,

For Allotment of shares with face value of Re.1/- to shareholders who are holding shares as on Record Date (20.03.2018), pursuant to Reduction of Share Capital.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi



Jayanthi.P
Company Secretary and Compliance Officer