



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

October 19, 2015

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

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 and half year ended September 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.

Interim Dividend

- At its meeting held today, the Board declared payment of an interim dividend of Rs.3.00 per equity share of Rs.10 each (30%).
- As intimated vide our letter of October 8, 2015, we have fixed October 24, 2015 as Record Date to ascertain the list of shareholders who will be eligible for this dividend.
- The dividend will be disbursed on and from October 28, 2015.

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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