

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref. : SIL/2023-24/AH - 040

August 31, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip code – 517320.
ISIN : INE898E01011

Dear Sir/Madam,

Sub: Newspaper Advertisement of the 45th Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Girish Sarda
Director
DIN : 07987669



Encl : As above (2)

