

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai - 400021.

Ref : SIL/2018-19/AH- 155

January 22, 2019

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI - 400 001.**

Dear Sir/Madam,

Sub: Scrip code - 517320.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 29th January, 2019 at 2:30 p.m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve Appointment of Whole time Company Secretary of the Company.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

