

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2019-20/AH- 191

November 13, 2019

**The Dy. Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip Code 517320

Ref: Outcome of the Board Meeting held on 13th November, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (13th November, 2019) has interalia Approved the Unaudited Financial Results for the quarter / half year ended 30th September, 2019 alongwith Independent Auditor's Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, as recommended by the Audit Committee.

Further, the Board Meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN: 00107236**

