

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059

TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: info@savanifinancials.co.in

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

Date: 3rd August, 2022

The BSE Limited

P. J. Towers, Floor 25

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting date for Quarterly Results

for the Quarter ended 30th June, 2022

Script Code: 511577

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Savani Financials Limited** will be held on **Friday, 12th August, 2022** *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2022, along with the Notice and the Director's Report. A Notice calling for the said meeting is attached herewith for your reference.

Kindly take the above on record and oblige.

Thanking You,

For SAVANI FINANCIALS LIMITED



**(DEEPA TRACY)
MANAGING DIRECTOR**

Encl: As Above.

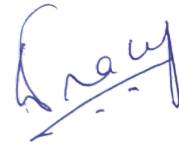
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NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 *inter-alia* to take on record the unaudited financial results of the Company for the Quarter ended 30th June, 2022, along with the Notice and the Director's Report.

By Order of the Board,



**(Deepa Tracy)
Managing Director**

Place: Mumbai

Date: 3rd August, 2022