

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2018-19/AH-178

February 14, 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 Board Meeting- Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today ( Thursday, February 14, 2019 have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter / nine month ended 31-12-2018 alongwith Auditor's Report for the period under review and Extract of statement of Audited financial Results as on the said date.
2. Third and Final Notice to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.

We further wish to inform you that the Board Meeting commenced at 2.30 P.M. and concluded at 3.15 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN: 00107236**

