

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2019-20/AH- 116

August 12, 2019

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code 517320**

Dear Sir/Madam,

Sub: Newspaper Advertisement of Board Meeting of the Company to Consider Un-audited Financial Results for the quarter ended 30th June, 2019.

With reference to the captioned subject, we are enclosed herewith copy of newspaper advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil) containing the Notice of Board Meeting of Savant Infocomm Limited to be held on 14th August, 2019, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**



THURSDAY 08-8-2019

SAVANT INFOCOMM LIMITED

CIN : L72200TN1978PLC058225

Regd. Office : #16, First Floor,
Corporation Shopping Complex,
Indira Nagar, Adyar, Chennai 600 020,
Tel : 022 40750100, Fax : 022 22044801
Email sil.compliance@gmail.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019 at 2.00 P.M.** in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 inter alia, to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30th June, 2019. In view of the above, the trading window of the company will remain closed for the designated persons for Trading in the securities of the Company from 08.08.2019 to 16.08.2019 (both days inclusive)

The information contained in this notice is available on the Company's website www.savant-infocomm.co.in as also on the website of the Stock exchanges viz. BSE Limited - www.bseindia.com.

For SAVANT INFOCOMM LIMITED

Sd/-

Harsh Parikh
Director

Place : Chennai

DIN : 00107236

Date : 07th August, 2019

08-8-2019 3

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Regd. Office : #16, First Floor,
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For SAVANT INFOCOMM LIMITED

Sd/-

Harsh Parikh
Director

Place : Chennai

DIN : 00107236

Date : 07th August, 2019