

# 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](mailto:info@savanifinancials.co.in)

Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

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Date: 24/08/2022

## **BSE Limited**

P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Notice of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Scrip Code: 511577**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Register of Members and Share Transfer Books will remain closed from 6<sup>th</sup> September, 2022 to 12<sup>th</sup> September, 2022 both days inclusive for the purpose of Annual Closure for the 38<sup>th</sup> Annual General Meeting of the Company to be held through VC/OAVM on Monday, 12<sup>th</sup> September, 2022 at 11.15 a.m.

Kindly take the above information on record.

Thanking you,  
Yours faithfully

**For Savani Financials Limited**



**(Deepa Tracy)**

**Managing Director**