

Ref: SIL/2018-19/AH- 077

August 14, 2018

**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 ( Tuesday, August 14, 2018 ) have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter ended 30-06-2018 alongwith Auditor's Report for the period under review and Extract of statement of Audited financial Results as on the said date.
2. Approval of Notice of 40<sup>th</sup> AGM (2017-18) being convened to be held on 20-09-2018 at 2.00 noon at No. 72, Thatha Muthiappan, Street, IInd Floor, Chennai – 600 001.
3. Notice to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.
4. Approval of Shifting Register office from 16, Corporation Shopping Complex. Third Avenue, Indira Nager, Adyar, Chennai – 600 020 to 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai – 400021.

We further wish to inform you that the Board Meeting commenced at 3.30 P.M. and concluded at 5.00 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**

