

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: 27th January, 2023

The BSE Limited

P. J. Towers, Floor 25

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 511577

Dear Sir,

Sub: Intimation of Board Meeting date for Quarterly Results
for the Quarter ended 31st December, 2022

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, 3rd February, 2023** *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2022. 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, 3rd February, 2023 *inter-alia* to take on record the unaudited financial results of the Company for the quarter ended 31st December, 2022.

By Order of the Board,



**(Deepa Tracy)
Managing Director**

Place: Mumbai

Date: 27th January, 2023

