

Ref : SIL/2018-19/AH- 072

August 06, 2018

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
MUMBAI - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code – 517320.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 at 3:30 p.m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30<sup>th</sup> June, 2018.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN : 00107236**

