

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2019-20/AH- 239

February 12, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.
Scrip Code : 520081

Dear Sir / Madam,

Sub : Newspaper Advertisement of Board Meeting of the Company to consider Unaudited Financial Results for the quarter and nine months ended 31st December, 219

With reference to the captioned subject, we are enclosing 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 11th February, 2020, interalia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For SAVANT INFOCOMM LTD.

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236



Encl: As above

