



# SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,

Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in) \* Tel: 022-69454100

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

GSTN: 27AABCS5316H1ZG

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**Date: March 05, 2024**

To,  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001

Trading Symbol: **SAVFI**

Scrip Code: **511577**

Dear Sir/Madam,

**Sub: Transcript of the Extra Ordinary General Meeting of Savani Financials Limited**

The transcript of the Extra - Ordinary General Meeting of the Company held on March 02, 2024 at 12.00 P.M IST is available on the Company's website at [www.savanifinancials.co.in](http://www.savanifinancials.co.in) under Investor corner under the head Important Communications to Shareholders.

The link for the same is <http://savanifinancials.co.in/important-communication-to-shareholders-2/>

This is for your information and records.

Thanking You

**For Savani Financials Limited**

**Praful Sheth**  
**Company Secretary and Compliance Officer**  
**Membership No. A6521**

**Place: Mumbai**