

# 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: 9820904374, 9821081957

Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614  
GSTN: 27AABCS5316H1ZG

Date: August 28, 2023

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

Dear Sir,

**Ref: Script Code No. 511577**

**Sub: Intimation of the meeting of the Board of Directors of Savani Financials Limited (the "Company") proposed to be held on Friday, September 01, 2023 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto**

We wish to inform and intimate you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, September 01, 2023 to consider and approve inter alia the following agenda:

1. Proposal to raise funds by way of an issue of equity shares of the Company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of law.
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For SAVANI FINANCIALS LIMITED**

**(PRAFUL SHETH)**  
**Company Secretary and Compliance Officer**  
**A6521**