

Ref : SIL/2019-20/AH- 185

November 06, 2019

**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 scheduled to be held on Wednesday, 13th November, 2019 at 2.30 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021

This has reference to our letter No. SIL/2019-20/AH- 183 uploaded yesterday wherein a typographical error has been found to have occurred. The correct date of the letter be read as November 05, 2019 instead of October 05, 2019.

Similarly the third line of the letter be read as :

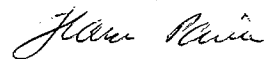
“Board of Directors is scheduled to be held on Wednesday, 13th November, 2019 at 2.30 p. m.”

The other contents of the letter under reference remain unchanged.

We regret for the inconvenience caused to you over the said inadvertent errors.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited



**Harsh Parikh
Director
DIN : 00107236**

