

Ref: SIL/2021-22/AH- 106

December 09, 2021

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

Dear Sir,

Sub : Scrip Code No.517320

Reg : 43rd AGM held through Video Conferencing / Other Audio Visual Means on 09-12-2021 at 02:00 P.M.

This is to inform you that 43rd AGM of the Company convened in accordance with the notice dated 14-08-2021 has been adjourned for want of the requisite quorum. In view of the requisite quorum being not present at this meeting, the proceedings at this meeting stands adjourned.

The meeting now stands adjourned and the adjourned meeting shall be held through Video Conferencing and Other Visual Means at the same day in the next week i.e. 16-12-2021 at the same time (02.00 P.M.).

We shall inform you as to the outcome of the Adjourned meeting, in due course next week.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Ltd.

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

