

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

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

Ref. : SIL/2020-21/AH - 031

June 20, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Madam,

Sub : Scrip code – 517320
Reg. : Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 29th June, 2020 at 2.00 p. m. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve to following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2020.
2. Audited Financial Statements along with other reports for the year ended 31st March 2020.
3. Approval of Board's Report F.Y. 2019-20.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236

