Savant Infocomm Limited

Copies of Newspaper Advertisement of 37th AGM Notice

"FINANCIAL EXPRESS" - 04 SEPT 2015 "MALAI SUDAR" - 04 SEPT 2015 இவ்வாறு கயிலை ஞா SAVANT INFOCOMM LIMITED டாக்டர் ஸ்ரீ முரளிதர ஸ்வ CIN L72200TN1978PLC058225 ள்ளிரவு தெரிவித்தார். 16 Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20. ரிதனது NOTICE பட்டுச் The 37th Annual General Meeting of the SAVANT INFOCOMM LIMITED ம் எண் CIN L72200TN1978PLC053225 16,Corp. Complex, 3rd Avn.,Indira Nagar, Adyar, Chennai-2 members will be held at 3 p.m. on 29 கருத்து NOTICE September 2015 Tuesday, at 14, Corporation ம்ளகள் The 37° Annual General Meeting of the members will be held at 3 p.m. on 29 Complex, 3rd, Avenue, Indira Nagar, Adyar, புகிறார். Chennai-600020 to transact the business set சார் செ September 2015 Tuesday, at 14, Corporation out in the meeting notice being sent separately Complex, 3rd, Avenue, Indira Nagar, Adyar, Chennai-600020 to transact the business set க்களை to each member along with the Annual Report out in the meeting notice being sent s for FY 2014-15. to each member along with the Annual Report Register of Members and Share Transfer OTICE Register of Members and Share Transfer Books will remain closed from 22 to 29 Sept 2015, both days inclusive (re: S.91 of the Books will remain closed from 22 to 29 Sept oublication 2015, both days inclusive (re: S.91 of the within Companies Act 2013 ["Act"]).
As per S.108 of the Act, r/w R.20 of the Companies Act 2013 ["Act"]). thereafter, AN S/o. aged 48 As per S.108 of the Act, r/w R.20 of the Companies (Mgt & Admin) Rules 2014 and Cl. Companies (Mgt & Admin) Rules 2014 and Cl. 35B of the Listing Agreement, members holding physical or demat shares as on 22 Sept siding at Ananthi 35B of the Listing Agreement, members 2015 can cast their votes electronically through holding physical or demat shares as on 22 Sept nennai-74. e-voting services provided by NDSL on all the resolutions in the 37th AGM Notice from 9 am nent as an 2015 can cast their votes electronically through e the Bar on 28 Sept to 5 pm on 28 Sept 2015. The ee-voting services provided by NDSL on all the ar Council voting procedure has been sent to the members as part of the AGM Notice and is resolutions in the 37th AGM Notice from 9 am Campus, For SAVANT INFOCOMM LIMITED
Place: Chennai
Prakash Damodaran

Date: 04 September 2015 on 28 Sept to 5 pm on 28 Sept 2015. The eany valid voting procedure has been sent to the the same members as part of the AGM Notice and is 10 days. RISHNAN available at www.savant-infocomm.co.in and evoting.nsdl.com By Order of the Board DTICE உ யர்நீகிமன்றம் For SAVANT INFOCOMM LIMITED (உயில் மற்றும் உயில் இல்லாத Place: Chennai ublication Prakash Damodaran n THREE வழக்கு பற்றிய ஆள்வரை) Date: 04 September 2015 Director

