
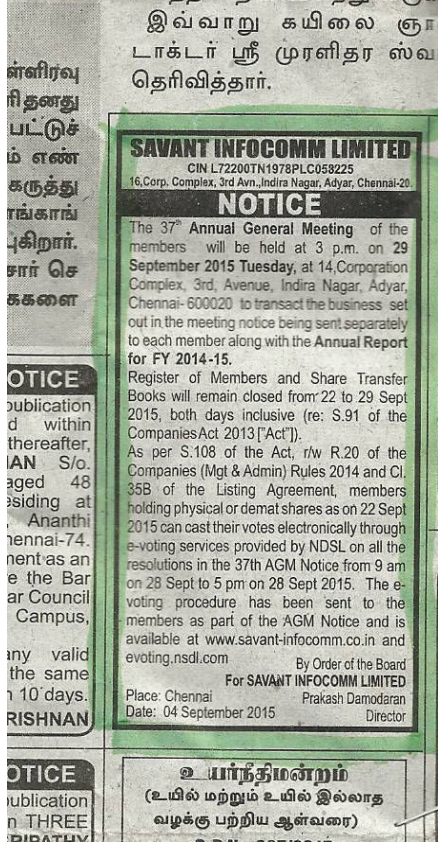


Savant Infocomm Limited

Copies of Newspaper Advertisement of 37th AGM Notice

"FINANCIAL EXPRESS" – 04 SEPT 2015	"MALAI SUDAR" – 04 SEPT 2015
 <p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The 37th Annual General Meeting of the members will be held at 3 p.m. on 29 September 2015 Tuesday, at 14, Corporation Complex, 3rd, Avenue, Indira Nagar, Adyar, Chennai- 600020 to transact the business set out in the meeting notice being sent separately to each member along with the Annual Report for FY 2014-15.</p> <p>Register of Members and Share Transfer Books will remain closed from 22 to 29 Sept 2015, both days inclusive (re: S.91 of the Companies Act 2013 ["Act"]).</p> <p>As per S.108 of the Act, r/w R.20 of the Companies (Mgt & Admin) Rules 2014 and Cl. 35B of the Listing Agreement, members holding physical or demat shares as on 22 Sept 2015 can cast their votes electronically through e-voting services provided by NDSL on all the resolutions in the 37th AGM Notice from 9 am on 28 Sept to 5 pm on 28 Sept 2015. The e-voting procedure has been sent to the members as part of the AGM Notice and is available at www.savant-infocomm.co.in and evoting.nsdl.com</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Place: Chennai Prakash Damodaran Date: 04 September 2015 Director</p>	 <p>இவ்வாறு கமிலை ஞா டாக்டர் பூர் முரளிதர ஸ்வ தெரிவித்தார்.</p> <p>எளிர்வு ரிதனது பட்டுச் ம் எண் கருத்து ரங்காங் புகிறார். சார் செ ககளை</p> <p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The 37th Annual General Meeting of the members will be held at 3 p.m. on 29 September 2015 Tuesday, at 14, Corporation Complex, 3rd, Avenue, Indira Nagar, Adyar, Chennai- 600020 to transact the business set out in the meeting notice being sent separately to each member along with the Annual Report for FY 2014-15.</p> <p>Register of Members and Share Transfer Books will remain closed from 22 to 29 Sept 2015, both days inclusive (re: S.91 of the Companies Act 2013 ["Act"]).</p> <p>As per S.108 of the Act, r/w R.20 of the Companies (Mgt & Admin) Rules 2014 and Cl. 35B of the Listing Agreement, members holding physical or demat shares as on 22 Sept 2015 can cast their votes electronically through e-voting services provided by NDSL on all the resolutions in the 37th AGM Notice from 9 am on 28 Sept to 5 pm on 28 Sept 2015. The e-voting procedure has been sent to the members as part of the AGM Notice and is available at www.savant-infocomm.co.in and evoting.nsdl.com</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Place: Chennai Prakash Damodaran Date: 04 September 2015 Director</p> <p>உயர்நீதிமன்றம் (உயில் மற்றும் உயில் இல்லாத வழக்கு பற்றிய ஆள்வரை)</p>

