

Savant Infocomm Limited

05 January 2017

**Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, First Floor
Dalal Street
Mumbai 400 001**

Sir

Re: Savant Infocomm Limited – Scrip Code 517320

Sub: Board Meeting – Regulation 29 & Regulation 47 compliance

Please find attached the following:

1. A copy of the notice dated 03 January 2017 for the **meeting of the Board of Directors scheduled on 17 January 2017** to consider, inter alia the un-audited financial results for the quarter ended 31 December 2016.
2. Copies of the Board meeting notice published in “Malai Sudar” and “Financial Express” on 04 January 2017

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



Savant Infocomm Limited

Copies of Newspaper Advertisement for Board Meeting for Financial Results for the Quarter ended 31 December 2016

"FINANCIAL EXPRESS" – 04 JAN 2017	"MALAI SUDAR" – 04 JAN 2017
<p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16,Corp. Complex, 3rd Avn.,Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The Board of Directors will meet at the registered office on 17 January 2017, Tuesday, at 1100 IST to, inter alia, consider the un-audited financial results for the quarter ended 31 December 2016.</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Prakash Damodaran Director</p> <p>Place: Chennai Date: 03 January 2017</p>	<p>28.11.1996) இனிமேல் சந்திர சேகர் பாஸ்கர் (CHANDRASEKAR BASKAR) என்று அறியப்படுவேன். சந்திரசேகரன் பாஸ்கரன் CHANDRASEKARAN BASKARAN</p> <p>தேதி: 17.1.2017 ஃபாத்தி FATHIM அறியப்படுவது ஷாஹீஃ SHAHEEF</p> <p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16,Corp. Complex, 3rd Avn.,Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The Board of Directors will meet at the registered office on 17 January 2017, Tuesday, at 1100 IST to, inter alia, consider the un-audited financial results for the quarter ended 31 December 2016.</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Prakash Damodaran Director</p> <p>Place: Chennai Date: 03 January 2017</p> <p>Notice her as Docume immovable Purchased Mr. Jayara Client by w Any perso (s) who is /: to intimate Public : dealing wi (including t for any loss</p>



Savant Infocomm Limited

03 January 2017

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF M/S SAVANT INFOCOMM LIMITED WILL BE HELD AS FOLLOWS:

DATE: 17 January 2017, Tuesday

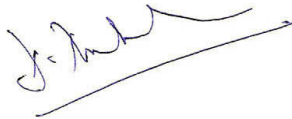
TIME: 1100 IST

VENUE: 16 Corporation Complex, 3rd Avenue, Indira Nagar, Adyar, Chennai 600 020

AGENDA

1. Chair
2. Leave of absence
3. Confirmation of the minutes of the previous meeting held on 20 October 2016
4. Ratification of resolutions passed by circulation, if any
5. Review of action taken on earlier Board decisions
6. Review and re-constitute the Audit Committee and the Stakeholders Grievance Committee consequent to resignation of Mr. Haider M. Sithawalla as Director
7. Consideration of the proceedings of the Audit Committee and the Shareholders' Grievance Committee meetings to be held on 17 January 2016
8. Consideration of the un-audited accounts for the quarter ended 31 December 2016 and the draft Limited Review by the Auditors thereon
9. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran
Director

