

Savant Infocomm Limited

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

Ref: SIL/2017-18/AH- 112

September 31, 2017

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

Dear Sir/Madam,

Sub: Scrip Code 517320

Ref: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our letter Ref. No. Ref: SIL/2017-18/AH- 109 dtd. 31-08-2017, we write to inform you that the Approval of Notice of 39th Annual General meeting of the company earlier scheduled to be held on 29-09-2017 is preponed and will now be held on 28-09-2017 at 2.30 P.M. at No. 72, Thatha Muthiappan Street, IInd Floor, Chennai – 600 001.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN: 00107236**

