

# Savant Infocomm Limited

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02 August 2016

**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**

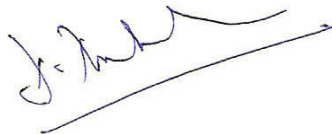
**Sub: Board Meeting – Regulation 29 & Regulation 47 compliance**

Please find attached the following:

1. A copy of the notice dated 01 August 2016 for the **meeting of the Board of Directors scheduled on 09 August 2016** to consider, inter alia the financial results for the year ended 30 June 2016.
2. Copies of the Board meeting notice published in “Malai Sudar” and “News Today” on 02 August 2016

Please acknowledge.

Yours faithfully  
For **Savant Infocomm Limited**



(Prakash Damodaran)  
Director



# Savant Infocomm Limited

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01 August 2016

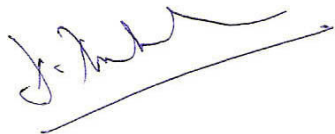
**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF M/S SAVANT INFOCOMM LIMITED WILL BE HELD AS FOLLOWS:**

**DATE: 09 AUGUST 2016, TUESDAY**  
**TIME: 1100 IST**  
**VENUE: 16 Corporation Complex, 3<sup>rd</sup> 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 25 May 2016
4. Ratification of resolutions passed by circulation, if any
5. Review of action taken on earlier Board decisions
6. Consideration of the proceedings of the Audit Committee and the Shareholders' Grievance Committee meetings to be held on 09 August 2015
7. Consideration of the un-audited accounts for the quarter ended 30 June 2016 and the draft Limited Review by the Auditors thereon
8. Consideration of actions to be taken for the proposed 38<sup>th</sup> AGM of the company scheduled on 23 September 2016
9. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran  
Director



**TRUE COPY**

# Savant Infocomm Limited

## COPIES OF NEWSPAPER ADVERTISEMENTS

### NEWS TODAY – 02 AUGUST 2016

**SAVANT INFOCOMM LIMITED**  
CIN L72200TN1978PLC058225  
16, Corp. Complex, 3rd Avn., Indira Nagar,  
Adyar, Chennai-20.

**NOTICE**

The Board of Directors will meet at the registered office on 09 August 2016, Tuesday, at 1100IST to, inter alia, consider the un-audited financial result for the quarter ended 30 June 2016.

By Order of the Board  
For **SAVANT INFOCOMM LIMITED**  
Place: Chennai      Prakash Damodaran  
Date: 01 August 2016      Director

### MALAI SUDAR – 02 AUGUST 2016

Campus, Chennai-104.  
Those who have any valid Objections may Notify the same to the Bar Council within 10 days.  
**PAVITHRA. D**

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(RUPA  
அறியப்பட

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By Order of the Board  
For **SAVANT INFOCOMM LIMITED**  
Place: Chennai      Prakash Damodaran  
Date: 01 August 2016      Director

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CIN:

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the Meetin  
the Compai  
August 20  
of the Com  
on record,  
Results for  
2016, and in

Date : 01.08.20  
Place : Chennai

