

# Savant Infocomm Limited

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

Ref : SIL/2017-18/AH- 117

September 05, 2017

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
MUMBAI - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code - 517320.**  
**Reg: Notice of the Board Meeting.**

This is to inform you that the meeting of a Board of Directors of SAVANT INFOCOMM LIMITED has been scheduled to be held on Wednesday, 13<sup>th</sup> September, 2017 at 3.30 P.M. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30<sup>th</sup> June, 2017.

The Company has adopted IND- AS for the first time this financial year (2017-18) and accordingly the financial results for the 1<sup>st</sup> quarter is being considered for approval within the extended period of time i.e. on for before 14<sup>th</sup> September, 2017.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN : 00107236**

