

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2019-20/AH- 183

October 05, 2019

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

Dear Sir/Madam,

Sub: Scrip code - 517320.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 13th October, 2019 at 2.30 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter / half year ended 30th September, 2019.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**



Ref : SIL/2019-20/AH- 185

November 06, 2019

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

Dear Sir/Madam,

Sub: Scrip code - 517320.

Reg: Board Meeting scheduled to be held on Wednesday, 13th November, 2019 at 2.30 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021

This has reference to our letter No. SIL/2019-20/AH- 183 uploaded yesterday wherein a typographical error has been found to have occurred. The correct date of the letter be read as November 05, 2019 instead of October 05, 2019.

Similarly the third line of the letter be read as :

“Board of Directors is scheduled to be held on Wednesday, 13th November, 2019 at 2.30 p. m.”

The other contents of the letter under reference remain unchanged.

We regret for the inconvenience caused to you over the said inadvertent errors.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited



**Harsh Parikh
Director
DIN : 00107236**

