

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2017-18/AH- 220

February 06, 2018

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, 14th February, 2018 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 Un-audited Financial Results along with other reports for the quarter ended 31st December, 2017.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236

