

Savant Infocomm Limited

03 January 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

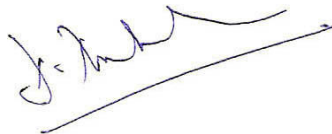
Sub: Board Meeting – Regulation 29 & Regulation 47 compliance

Please find attached the following:

1. A copy of the notice dated 02 January 2016 for the **meeting of the Board of Directors scheduled on 16 January 2016** to consider, inter alia the un-audited financial results for the quarter ended 31 December 2015.
2. Copies of the Board meeting notice published in “Makkal Kural” and “Trinity Mirror” on 03 January 2016

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



Savant Infocomm Limited

02 January 2016

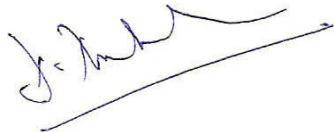
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF M/S SAVANT INFOCOMM LIMITED WILL BE HELD AS FOLLOWS:

DATE: 16 JANUARY 2016, SATURDAY
TIME: 1100 IST
VENUE: 16 Corporation Complex, 3rd 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 19 October 2015
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 Stakeholders' Relationship Committee meetings to be held on 16 January 2016
7. Consideration of the un-audited accounts for the quarter ended 31 December 2015 and the draft Limited Review by the Auditors thereon
8. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran
Director



TRUE COPY

Savant Infocomm Limited

COPIES OF NEWSPAPER ADVERTISEMENTS

FINANCIAL EXPRESS – 03 JANUARY 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 **16 January 2016**, Saturday, at 1100 IST to, inter alia, consider the un-audited financial results for the quarter ended **31 December 2015**.

By Order of the Board
For SAVANT INFOCOMM LIMITED
Prakash Damodaran
Director

Place: Chennai
Date: 02 January 2016

MALAI SUDAR – 03 JANUARY 2016

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SAVANT INFOCOMM LIMITED
CIN L72200TN1978PLC058225
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By Order of the Board
For SAVANT INFOCOMM LIMITED
Prakash Damodaran
Director

Place: Chennai
Date: 02 January 2016

மாலைச்சுடர் உங்கள் விடுதலை வா
அணுகவும்: Phone: 9176699819

