

# Savant Infocomm Limited

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07 October 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 06 October 2016 for the **meeting of the Board of Directors scheduled on 20 October 2016** to consider, inter alia the un-audited financial results for the quarter ended 30 September 2016.
2. Copies of the Board meeting notice published in “Malai Sudar” and “Financial Express” on 07 October 2016

Please acknowledge.

Yours faithfully  
For **Savant Infocomm Limited**

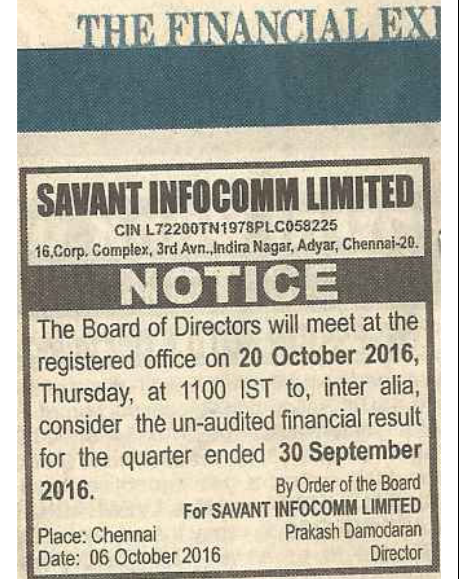



(Prakash Damodaran)  
Director



# Savant Infocomm Limited

**Copies of Newspaper Advertisement for Board Meeting for Financial Results for the Quarter ended 30 September 2016**

| "FINANCIAL EXPRESS" – 07 OCT 2016  | "MALAI SUDAR" – 07 OCT 2016  |
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|  <p>THE FINANCIAL EXPRESS</p> <p><b>SAVANT INFOCOMM LIMITED</b><br/>CIN L72200TN1978PLC058225<br/>16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p><b>NOTICE</b></p> <p>The Board of Directors will meet at the registered office on <b>20 October 2016</b>, Thursday, at 1100 IST to, inter alia, consider the un-audited financial result for the quarter ended <b>30 September 2016</b>.</p> <p>By Order of the Board<br/>For SAVANT INFOCOMM LIMITED<br/>Prakash Damodaran<br/>Director</p> <p>Place: Chennai<br/>Date: 06 October 2016</p> |  <p><b>SAVANT INFOCOMM LIMITED</b><br/>CIN L72200TN1978PLC058225<br/>16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p><b>NOTICE</b></p> <p>The Board of Directors will meet at the registered office on <b>20 October 2016</b>, Thursday, at 1100 IST to, inter alia, consider the un-audited financial result for the quarter ended <b>30 September 2016</b>.</p> <p>By Order of the Board<br/>For SAVANT INFOCOMM LIMITED<br/>Prakash Damodaran<br/>Director</p> <p>Place: Chennai<br/>Date: 06 October 2016</p> |



# Savant Infocomm Limited

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06 October 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:** 20 October 2016, Thursday

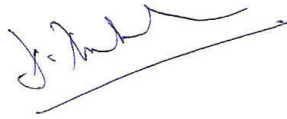
**TIME:** 1100 IST

**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 09 August 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 20 October 2016
7. Consideration of the un-audited accounts for the quarter ended 30 September 2016 and the draft Limited Review by the Auditors thereon
8. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran  
Director

