

Savant Infocomm Limited

13 April 2017

**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

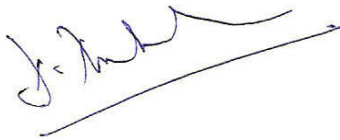
Sub: Board Meeting – Regulation 29 & Regulation 47 compliance

Please find attached the following:

1. A copy of the notice dated 11 April 2017 for the **meeting of the Board of Directors scheduled on 25 April 2017** to consider, inter alia the financial results for the year ended 31 March 2017.
2. Copies of the Board meeting notice published in “Malai Sudar” and “Financial Express” on 12 April 2017

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 and Year ended 31 March 2017

| "FINANCIAL EXPRESS" – 12 APR 2017 | "MALAI SUDAR" – 12 APR 2017 |
|--|--|
| <p>FINANCIAL EXPRESS</p> <p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The Board of Directors will meet at the registered office on 25 April 2017, Tuesday, at 1100 IST to, inter alia, consider the annual accounts for the year ended 31 March 2017.</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Prakash Damodaran Director</p> <p>Place: Chennai Date: 11 April 2017</p> | <p>வரவேற்றார். மாநில துணை</p> <p>SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225 16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.</p> <p>NOTICE</p> <p>The Board of Directors will meet at the registered office on 25 April 2017, Tuesday, at 1100 IST to, inter alia, consider the annual accounts for the year ended 31 March 2017.</p> <p>By Order of the Board For SAVANT INFOCOMM LIMITED Prakash Damodaran Director</p> <p>Place: Chennai Date: 11 April 2017</p> |



Savant Infocomm Limited

11 April 2017

NOTICE IS HEREBY GIVEN THAT MEETING # 1/17-18 OF THE BOARD OF DIRECTORS OF M/S SAVANT INFOCOMM LIMITED WILL BE HELD AS FOLLOWS:

DATE: 25 APRIL 2017, TUESDAY

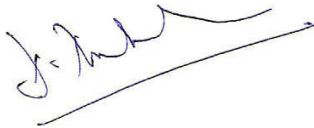
TIME: 1100 IST

VENUE: 16 Corporation Complex, 3rd Ave., Indira Nagar, Adyar, Chennai 600020

AGENDA

1. Chair
2. Leave of absence
3. Confirmation of the minutes of the previous meeting held on 17 January 2017
4. Ratification of resolutions passed by circulation, if any
5. Review of action taken on earlier Board decisions
6. Consider and take on record the Directors' disclosures u/s 179 of the Companies Act 2013
7. Consideration of the proceedings of the Audit Committee and the Stakeholders' Relationship Committee meetings to be held on 25 April 2017
8. Consideration of the annual accounts for the year ended 31 March 2017, including the accounts for the quarter ended 31 March 2017, the draft Directors' Report and the draft Auditor's Report thereon
9. Finalize the date, time, venue and agenda for the 39th AGM
10. Appointment of Statutory Auditor for 5 years from the 39th AGM till the AGM to be held in 2022
11. Consideration of the resignation of Mr. Prakash Damodaran, Director, from the Board
12. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran
Director

