

Savant Infocomm Limited

27 April 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

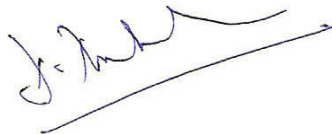
Sub: Board Meeting – Regulation 29 & Regulation 47 compliance

Please find attached the following:

1. A copy of the notice dated 26 April 2016 for the **meeting of the Board of Directors scheduled on 25 May 2016** to consider, inter alia the financial results for the year ended 31 March 2016.
2. Copies of the Board meeting notice published in “Malai Sudar” and “Financial Express” on 27 April 2016

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



Savant Infocomm Limited

26 April 2016

NOTICE IS HEREBY GIVEN THAT MEETING # 2/16-17 OF THE BOARD OF DIRECTORS OF M/S SAVANT INFOCOMM LIMITED WILL BE HELD AS FOLLOWS:

DATE: 25 MAY 2016, WEDNESDAY

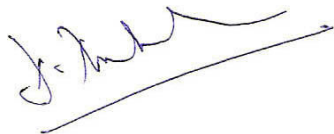
TIME: 1100 IST

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 # 1/16-17 held on 22 April 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 Stakeholders' Relationship Committee meetings to be held on 25 May 2016
7. Consideration of the annual accounts for the year ended 31 March 2016, including the accounts for the quarter ended 31 March 2016, the draft Directors' Report and the draft Auditor's Report thereon
8. Finalize the date, time, venue and agenda for the 38th AGM
9. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran
Director



TRUE COPY

Savant Infocomm Limited

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FINANCIAL EXPRESS – 27 APRIL 2016



MALAI SUDAR – 27 APRIL 2016

