

Savant Infocomm Limited

06 July 2015

**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

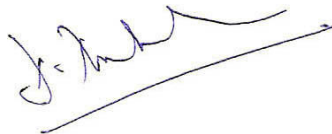
Sub: Board Meeting – Clause 41 compliance

Please find attached the following:

1. A copy of the notice dated 02 July 2015 for the meeting of the Board of Directors scheduled on 27 July 2015, Monday to consider, inter alia, the un-audited financial results for the quarter ended 30 June 2015
2. Copies of the Board meeting notice published in “Malai Sudar” and “Financial Express” on 03 July 2015

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



Savant Infocomm Limited

02 July 2015

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

DATE: 27 JULY 2015, MONDAY

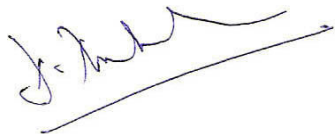
TIME: 1100 IST

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 10 June 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 Shareholders' Grievance Committee meetings to be held on 27 July 2015
7. Consideration of the un-audited accounts for the quarter ended 30 June 2015 and the draft Limited Review by the Auditors thereon
8. Consideration of actions, if any, to be taken for the ensuring 37th AGM of the company scheduled on 29 September 2015
9. Any other matter

For **Savant Infocomm Limited**



Prakash Damodaran
Director



TRUE COPY

Savant Infocomm Limited

COPIES OF NEWSPAPER ADVERTISEMENTS

FINANCIAL EXPRESS – 03 JULY 2015

tender document to the stores office (COS Office, C
844101) and soft copy attached with their offer thro
document should be prepared in favour of FA&CAC
PR/0402/HQ/T/80

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 **27 July 2015**, Monday, at 1100 IST to, inter alia, consider the un-audited financial results for the quarter ended **30 June 2015**.

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

Place: Chennai
Date: 02 July 2015

EAST CENTRAL RAILWAY

MALAI SUDAR – 03 JULY 2015

மப்தார் தாலுக்கா,
விருந்துவாகை கல்நறு வகிள்ளல்
பயனாளிகளுக்கு விலையில்லா

SAVANT INFOCOMM LIMITED
CIN L72200TN1978PLC058225
16, Corp. Complex, 3rd Avn., Indira Nagar, Adyar, Chennai-20.

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

Place: Chennai
Date: 02 July 2015

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