

Ref: SIL/2019-20/AH- 236

February 11, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Scrip Code 517320

Ref: Outcome of the Board Meeting held on 11th February, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (11th February, 2020) has interalia Approved the Unaudited Financial Results for the quarter / nine months ended 31st December, 2019 alongwith Independent Auditor's Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.

Further, the Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh
Director
DIN: 00107236

