

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai - 400021.

Ref: SIL/2020-21/AH- 115

November 13, 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 13th September, 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 (13th November, 2020) has inter alia to Approved the Unaudited Financial Results (Standalone) for the quarter / half year ended 30th September, 2020 alongwith Limited 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.

We further wish to inform you that the proceedings at Board Meeting commenced at 2.30 P.M. and concluded at 3.15 P.M.

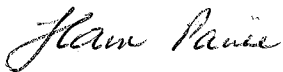
The date on which the Company will hold Annual General Meeting for the year ended 31st March, 2020 will be informed in due course.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited



Harsh Parikh
Director
DIN: 00107236

