

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2019-20/AH- 119

August 14, 2019

**The Dy. Manager  
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 14<sup>th</sup> August, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures 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 (14<sup>th</sup> August, 2019) has inter alia:

1. Approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, as recommended by the Audit Committee.
2. Approved of Notice of 41<sup>st</sup> AGM for the F. Y. 2018-19 being convened to be held on 19-09-2019 at 2.00 P.M. at No. 72, Thatha Muthiappan Street, IInd Floor, Chennai - 600001.
3. Approved the Appointment of Internal Auditors for the F.Y. 2019-20.
4. Approved the Appointment of Secretarial Auditor for the F.Y. 2019-20.

Further, the Board Meeting commenced at 2.00 p.m. and concluded at 3.30 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**

