

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2017-18/AH- 194

December 14, 2017

**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 Board Meeting- Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today ( Thursday, December 14, 2017 ) has taken into record / granted approval to the following :

1. The Unaudited Financial Results along with the Limited Review Report for the quarter ended September 30, 2017 and Extract of statement of Unaudited financial Results as on the said date.
2. Approval of change the place for keeping/ Maintaining the books of accounts of the Company from the Registered office, # 16, Corporation Shopping Complex, Third Avenue, Indira Nagar, Adyar Chennai - 600 020 to Corporate office of the Company at 163-164/A, Mittal Tower, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021

We further wish to inform you that the proceedings at Board Meeting commenced at 2.30 P.M. and concluded at 4.30 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN: 00107236**

