

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2017-18/AH- 186

December 06, 2017

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Fort**  
**MUMBAI - 400 001.**

Dear Sir/Madam,


**Sub: Scrip code - 517320.**  
**Reg: Notice of the Board Meeting.**

This is to inform you that the meeting of a Board of Directors of SAVANT INFOCOMM LIMITED has been scheduled to be held on Thursday, 14<sup>th</sup> December, 2017 at 2.30 P.M. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30<sup>th</sup> September, 2017.

The Company has adopted IND- AS for the first time this financial year (2017-18) and accordingly the financial results for the 2<sup>nd</sup> quarter is being considered for approval within the extended period of time i.e. on for before 14<sup>th</sup> December, 2017.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

  
**Hemant K. Shah**  
**Director**  
**DIN : 07883766**

