

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2019-20/AH- 022

April 15, 2019

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

Dear Sir/Madam,

Sub: Scrip code - 517320.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 22nd April, 2019 at 2.00 p. m. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve to following :

1. Appointment of Chief Executive Officer (CEO) of the Company.
2. Appointment of Whole time Company Secretary of the Company.
3. Adoption of Policies as per amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited


Hemant K. Shah
Director
DIN : 07883766

