

Savant Infocomm Limited

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

Ref : SIL/2017-18/AH- 106

August 24, 2017

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting.

This is to inform you that the meeting of the Board of Director of SAVANT INFOCOMM LIMITED has been scheduled to be held on Thursday, 31st August, 2017 at 3.00 P.M., in corporate office of the Company at 163-164, Mittal Tower, 'A' wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to approve Notice of 39th AGM (2016-17).

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

