

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

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Ref: SIL/2018-19/AH- 160

January 29, 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 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 Directors of the Company at their Board meeting held today ( Tuesday, January 29, 2019 ) have taken into record / granted approval to the Appointment of Mr. Rahul Dave ( Membership No. 50002) as a Whole time Company Secretary.

We further wish to inform you that the Board Meeting commenced at 2.30 P.M. and concluded at 3.30 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**

