

Savant Infocomm Limited

CIN :L72200TN1979PLC058225

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

Ref: SIL/2017-18/AH- 129

September 13, 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 (Wednesday, September 13, 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 June 30, 2017 and Extract of statement of Unaudited financial Results as on the said date.
2. Resignation of Mr. Prakash Damodaran from the post of Chief Executive Office (CEO) & Chief Financial Officer (CFO) with immediate effect.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 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**

