

Ref: SIL/2022-23/AH- 032

May 27, 2022

**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 ( Friday, May 27, 2022 ) have taken into record / granted approval to following :

1. Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 and the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022, as recommended by the Audit Committee.
2. Extract of statement of audited financial results as on the said date.
3. Approval of Board's Report F.Y. 2021-22.

We further wish to inform you that the proceedings at Board Meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March 2022.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh**  
**Director**  
**DIN: 00107236**

