

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2021-22/AH- 030

June 29, 2021

**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, June 29, 2021) have taken into record / granted approval to following :

1. Audited Financial Statements for the year ended 31st March, 2021 and the Audited Financial Results for the quarter and year ended 31st March, 2021, 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. 2020-21.

We further wish to inform you that the proceedings at 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**

