

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2019-20/AH- 236

February 11, 2020

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip Code 517320**

**Ref: Outcome of the Board Meeting held on 11<sup>th</sup> February, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (11<sup>th</sup> February, 2020) has interalia Approved the Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2019 alongwith Independent Auditor's Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.

Further, the Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN: 00107236**

