

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059  
TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

Date : 29<sup>th</sup> January, 2018

To,  
BSE Limited  
P. J. Towers, 25th floor,  
Dalal Street,  
Mumbai 400001

Dear Sir,

**Sub: Intimation of Board Meeting date for Unaudited Financial**

**Results for the Quarter ended 31<sup>st</sup> December, 2017**

**Script Code 511577**

We hereby inform you that the Meeting of the Board of Directors of Savani Financials Limited will be held on Thursday, 8<sup>th</sup> February, 2018 *inter-alia* to consider and take on record Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017. The notice calling the said meeting is attached herewith for your reference.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For SAVA1 FINANCIALS LIMITED

(PRAPUL SHETH)  
COMPANY SECRETARY



Encl: As Above

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059  
TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> February, 2018 *inter-alia* to take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.



By Order of the Board

(Deepa Tracy)

Managing Director

Place: Mumbai

Date: 29<sup>th</sup> January, 2018