

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

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

Date: 29th January, 2020

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 31st December, 2019

Script Code 511577

Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of **Savani Financials Limited** will be held on **Wednesday, 12th February, 2020** *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For SAVANI FINANCIALS LIMITED

(DEEPA TRACY)
DIRECTOR



Encl: As Above