

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 : 24th July, 2019

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 30th June, 2019
Script Code 511577

We hereby inform you that the Meeting of the Board of Directors of Savani Financials Limited will be held on Tuesday, 6th August, 2019 *inter-alia* to consider and take on record Unaudited Financial Results for the Quarter ended 30th June, 2019. 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 SAVANI FINANCIALS LIMITED



(PRAFUL SHETH)
COMPANY SECRETARY



Encl: As Above

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2019 *inter-alia* to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.



By Order of the Board

A handwritten signature in black ink, appearing to read "Deepa Tracy".

(Deepa Tracy)

Managing Director

Place: Mumbai

Date: 24th July, 2019