

# 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: 24<sup>th</sup> June, 2020

**The BSE Limited**  
P. J. Towers, Floor 25  
Dalal Street, Fort,  
**Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of Board Meeting date for Quarterly Results**  
**for Quarter and Year ended 31<sup>st</sup> March, 2020**

**Script Code: 511577**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Savani Financials Limited** has been scheduled to be held on **Monday, 29<sup>th</sup> June, 2020** inter-alia to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020. A Notice calling for the meeting is attached herewith for your reference.

Kindly take the above on record and oblige.

Thanking You,

**For SAVANI FINANCIALS LIMITED**



**(DEEPA TRACY)**  
**MANAGING DIRECTOR**

# SAVANI FINANCIALS LIMITED

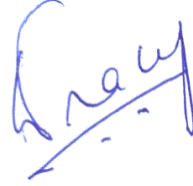
REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059  
TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

Encl: As Above.

## NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> June, 2020** *inter-alia* to take on record the audited financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

By Order of the Board,



(Deepa Tracy)  
Managing Director

Place: Mumbai

Date: 24<sup>th</sup> June, 2020