

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: 26th October, 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 Half-Year ended 30th September, 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 **Wednesday, 11th November, 2020** inter-alia to consider and take on records the Unaudited Financial Results for the Half-Year ended 30th September, 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

Encl: As Above.

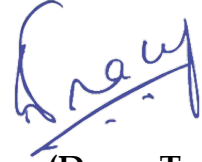
SAVANI FINANCIALS LIMITED

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

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of Savani Financials Limited will be held on **Wednesday, 11th November, 2020** *inter-alia* to take on record the Unaudited Financial Results of the Company for the Half-Year ended 30th September, 2020.

By Order of the Board,



(Deepa Tracy)
Managing Director

Place: Mumbai

Date: 26th October, 2020