

# 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: 27<sup>th</sup> January, 2021

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, 2020**  
**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 **Friday, 12<sup>th</sup> February, 2021** *inter-alia* to consider and take on record the Unaudited Quarterly Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

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 Friday, 12<sup>th</sup> February, 2021 *inter-alia* to take on record the Unaudited Quarterly Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

By Order of the Board



A handwritten signature in black ink, appearing to read "Manish Chaudhari".

(Manish Chaudhari)

Director

Place: Mumbai

Date: 27<sup>th</sup> January, 2021.