

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 April, 2021

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 the Quarter and Year ended 31st March, 2021

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** will be held on **Tuesday, 11th May, 2021** *inter-alia* to consider and take on record the Audited Financial Results of the Company for the Quarter and the Year ended 31st March, 2021. A Notice calling for the said 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.

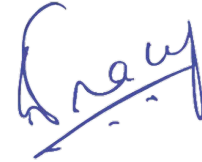
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NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 11th May, 2021** *inter-alia* to take on record the audited financial results of the Company for the Quarter and Year ended 31st March, 2021.

By Order of the Board,



**(Deepa Tracy)
Managing Director**

Place: Mumbai

Date: 26th April, 2021