

# 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: 26<sup>th</sup> July, 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 Quarter ended 30<sup>th</sup> June, 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** has been scheduled to be held on **Wednesday, 11<sup>th</sup> August, 2021** inter-alia to consider and take on records the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021. 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.

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## NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of **Savani Financials Limited** will be held on **Wednesday, 11<sup>th</sup> August, 2021** *inter-alia* to take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

By Order of the Board,



(Deepa Tracy)  
Managing Director

Place: Mumbai

Date: 26<sup>th</sup> July, 2021