

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: 4th February, 2022

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 31st December, 2021
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 **Monday, 14th February, 2022** *inter-alia* to consider and take on record the Unaudited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For SAVANI FINANCIALS LTD.



(DEEPA TRACY)
MANAGING DIRECTOR.

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 *inter-alia* to take on record the Unaudited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2021.

By Order of the Board



(Deepa Tracy)

Managing Director

Place: Mumbai

Date: 4th February, 2022