

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 : 16th May, 2016

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, 25th floor,
Dalal Street,
Mumbai 400001

Dear Sir,

**Sub: Intimation of Board Meeting date for Quarterly Results
for Quarter ended 31st March, 2016**

We hereby inform you that the Meeting of the Board of Directors of Savani Financials Limited has been scheduled to be held on Friday, 27th May, 2016 to consider and take on record audited Financial Results for the Quarter ended 31st March, 2016. The notice calling the said meeting is attached herewith for your reference.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For SAVANI FINANCIALS LIMITED


(PRAFUL SHETH)
COMPANY SECRETARY



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: 022 6760 4100 FAX NO - 91 22 2856 1540

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 the Company will be held on Friday, 27th May, 2016 to inter-alia take on record the audited financial results of the Company for the Quarter ended 31st March, 2016



By Order of the Board,

(Deepa Tracy)
Managing Director

Place: Mumbai
Date: 16th May, 2016

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Date : 16th May, 2016

To,
Ahmedabad Stock Exchange Limited
First Floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjarpole
AHMEDABAD – 380015

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for Quarter ended 31st March, 2016**

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