

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 : 24th January, 2017

BSE Limited 25th Floor, Dalal Street, P J Towers, <u>Mumbai 400001</u> Script Code No. 511577	Ahmedabad Stock Exchange Limited First Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjarpole <u>Ahmedabad 380015</u> Script Code No. 52068
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Dear Sir,

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

This is to inform you that the Meeting of the Board of Directors of **Savani Financials Limited** will be held on Monday, 6th February, 2017 *inter-alia* to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 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

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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, 6th February, 2017 *inter-alia* to take on record the Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2016.



By Order of the Board

A handwritten signature in black ink, appearing to read "Deepa Tracy".

(Deepa Tracy)

Managing Director

Place: Mumbai

Date: 24th January, 2017