

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 : 27th October, 2017

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 30th September, 2017
Script Code 511577

We hereby inform you that the Meeting of the Board of Directors of Savani Financials Limited will be held on Monday, 13th November, 2017 *inter-alia* to consider and take on record Unaudited Financial Results for the Quarter ended 30th September, 2017. 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 SAVA1 FINANCIALS LIMITED


(PRATUL 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, 13th November, 2017 *inter-alia* to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2017.



By Order of the Board

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

(Deepa Tracy)

Managing Director

Place: Mumbai

Date: 27th October, 2017