

# SARASWATI COMMERCIAL (INDIA) LTD.

**Regd. Off.:** 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Telephone : 40198600 • Fax : 40198650 • Email: saraswati.investor@gcvl.in  
Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 30.03.2019

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**BSE- Scrip code: 512020**

Dear Sir/Madam,

**Sub: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information – Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above subject, we would like to inform you that the Board of the Directors through circular resolution on March 29, 2019 approved and amendment the "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code of Conduct is effective from April 1, 2019 and is being made available on the company's website at [www.saraswaticommercial.com](http://www.saraswaticommercial.com).

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi  
Company Secretary & Compliance Officer