

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 30.07.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 5th August 2022** inter alia, to consider following business.-

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2022.
- 2.) To consider and appoint Mr.Kartik Raval (DIN: 09609710) as Director of the Company.
- 3.) To consider and appoint Mr. Narendrakumar Vaniya (DIN: 09609727) as Director of the Company.
- 3.) To consider the resignation of Mr. Prakash Dataniya (DIN: 08477525) from the post of Directorship of the company.
- 4.) To consider the resignation of Mr. Sagar Gajera (DIN: 08204868) from the post of Directorship of the company.

Please take the above intimation in your records.

Thanking You.

FOR, SAIANAND COMMERCIAL LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

