

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 21.03.2020

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Ref: Scrip code: 512020

Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Newspaper Publication for Cancellation of Extraordinary General Meeting Scheduled to be held on 26th March 2020 at Mumbai.

With reference to above, please find attached the copies of the newspaper advertisements published in the newspapers viz. Financial Express in English Language to be circulating in whole of India and Mumbai Lakshdeep in Marathi language informing about Cancellation of Extraordinary General Meeting Scheduled to be held on 26th March 2020 at 12.30 p.m. at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400001.

This is for your information and records.

Yours faithfully

FOR SARASWATI COMMERCIAL (INDIA) LIMITED



VAISHALI DHURI
CHIEF FINANCIAL OFFICER



Encl.: As above.

