

SARASWATI COMMERCIAL (INDIA) LTD.

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Telephone : 4019 8600 • Fax : 4019 8650 • Email: saraswati.investor@gcvl.in
Website: www.saraswaticommercial.com • CTN : L51909MH1983PLC166605

Date: 12th September, 2020

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

Ref: Scrip code: 512020

Regulation 30 read with Schedule III - Para A of Part A and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Extension of Annual General Meeting (AGM) of Saraswati Commercial (India) Limited

With reference to the above and MCA vide its general circular dated 17th August, 2020, had clarified that companies which are unable to hold their AGM for the financial year ended on 31st March, 2020, ought to file their applications in form No. GNL-1 for seeking extension of time in holding of AGM for the financial year ended on 31st March, 2020 with the concerned Registrar of Companies on or before 29.09.2020.

The Board of the Directors vide Circular Resolution dated 28th August, 2020 decided to seek approval for extension of time for holding AGM for the FY 2019-2020 for a period of three (3) months and in this connection the Company made an application in Form GNL-1 to Registrar of Companies, Mumbai.

However, considering the current scenario and pandemic of COVID-19, the Registrar of Companies (ROC) of respective State has granted the general approval for extension of AGM upto 3 Months from the due date to conduct AGM for the F.Y. 2019-20.

The Company will intimate the Stock Exchange the Details of AGM as and when decided by the Board in due course.

Yours Faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer
Encl: a/a.