

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 29.07.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Annual General meeting held on 29.07.2022 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1.) The members through a special resolution in Annual General Meeting held today 29.07.2022 at 10:00 A.M. at registered office of the company have considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/ (Rupee One Only) each and the consequent amendment to the Memorandum of Association of the Company.
- 2.) Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary laws

Thanking You,

Yours faithfully,
For, SAIANAND COMMERCIAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

