

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
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Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

13th August, 2019

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

Ref: BSE Code: 512020

Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Sub: Outcome of Board Meeting held on 13th August, 2019

This is to inform you that Board of Directors at its meeting held on 13th August, 2019, inter alia, has considered and approved the following:

1. Notice of 36th Annual General Meeting of the Company scheduled to be held on 26th September, 2019 at 4.30 p.m.;
2. Approval of the Directors Report for the year ended 31st March, 2019;
3. Register of Members and Share Transfer Books of the company will remain close from 17th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of Annual closure;
4. Resignation of Mr. V.V. Sureshkumar (DIN: 00053859), Non-Executive Director with effect from 13th August, 2019;
5. Re-appointment of M/s. Nishant Jawa & Associates as the Secretarial Auditor of the company for the financial year 2019-2020;
6. Re-appointment of Mr. Ritesh Zaveri (DIN: 00054741) as the Director of the Company who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the members of the company in general meeting.

The meeting commenced at 3.00 p.m. and concluded at 4.15 p.m. Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

Avani Sanghavi



Avani Sanghavi
Company Secretary & Compliance Officer