

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 23-07-2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Ref.: Security Code: 512097 Security ID: SAICOM

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, August 02, 2019** inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,
FOR, SAIANAND COMMERCIAL LIMITED


DIRECTOR/ AUTHORIZED SIGNATORY