

# 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: 13<sup>th</sup> August, 2021

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

Ref: **BSE- Scrip code: 512020**

Dear Sir/Madam,

**Sub: 38<sup>th</sup> Annual General Meeting of Saraswati Commercial (India) Limited.**

This is to inform you that the Board of Directors of Saraswati Commercial (India) Limited, at their meeting held on 13<sup>th</sup> August, 2021, has approved to convene and hold the 38<sup>th</sup> Annual General Meeting ('AGM') of the Company on Thursday, 23<sup>rd</sup> September, 2021 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL').

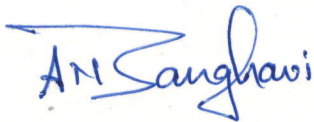
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E-voting is Thursday, 16<sup>th</sup> September, 2021. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script code	Book Closure	Purpose
512020	16 <sup>th</sup> September, 2021 to 23 <sup>rd</sup> September, 2021 (both days inclusive)	Annual General Meeting

Kindly take the same on your records and oblige.

Thanking You

For Saraswati Commercial (India) Limited



Avani Sanghavi  
Company Secretary & Compliance Officer

