

SARASWATI COMMERCIAL (INDIA) LTD.

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

Date: 18th November, 2020

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

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: E-voting Information - 37th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III Part 1 Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 37th Annual General Meeting of the Company is scheduled to be held on Wednesday, 16th day of December, 2020, 02.30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed E-voting services of the National Securities and Depositories Limited (NSDL) for providing e-voting facility to its Members.

The Schedule of Events for e-voting is as follows: -

Cut-off Date	9 th December, 2020
Remote e-Voting Start Date	Saturday, 12 th December, 2020
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	Tuesday, 15 th December, 2020
Remote e-Voting End Time	5:00 P.M.

Kindly take the same on your records and oblige.

Thanking You,
For **Saraswati Commercial (India) Limited**



Sandeep Kejariwal
Director
DIN: 00053755

