

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 30.08.2022

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Sub: Regulation 42 as per SEBI LODR Intimation of Record Date for Issuance of Bonus Shares in the proportion of 1:1 i.e. 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each

Scrip Code: 512097

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Saturday, 8<sup>th</sup> October, 2022** as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between declaration of results of postal ballot and record date.

The above information will also be made available on the website of the Company:  
[www.saianandcommerciallimited.co.in](http://www.saianandcommerciallimited.co.in)

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,  
FOR SAIANAND COMMERCIAL LIMITED

  
GAURANG VAISHNAV  
Director  
DIN No.:08175507