

# 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: 31.08.2021

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: E-voting Information - 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 38th Annual General Meeting of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> day of September, 2021, 11.30 a.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	16 <sup>th</sup> September, 2021
Remote e-Voting Start Date	Sunday, 19 <sup>th</sup> September, 2021
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	Wednesday, 22 <sup>nd</sup> September, 2021
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

*Avani Sanghavi*

Avani Sanghavi  
Company Secretary & Compliance Officer

