

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Telephone : 4019 8600 • Fax : 4019 8650 • Email: saraswati.investor@gcvl.in
Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 13th August, 2019

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

Ref: **BSE Code: 512020**

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Sub: Book Closure for the purpose of Annual General Meeting (AGM) of the Company.

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for the purpose of Annual Closure & Annual General Meeting (AGM) of the Company to be held on Thursday, 26th September 2019 at 4.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED

AVANI SANGHAVI

AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER

