

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 04.07.2022**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of the Board meeting held today 4<sup>th</sup> July 2022 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.) Recommended the proposal of sub- division of Company's 1 (One) equity shares of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 1/- each subject to approval by shareholders in forthcoming Annual General Meeting. Record date for Split/Sub-division of Nominal Value will be intimated in due course subject to compliance of necessary laws.

2.) Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval by shareholders in forthcoming Annual General Meeting.

Thanking You,

For SAIANAND COMMERCIAL LIMITED



Director/Authorised Signatory