

# 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 • CTN : L51909MH1983PLC166605

April 24, 2021

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

Ref: **BSE Code: 512020**

**Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir,

**Sub: Prior Intimation of Forthcoming Meeting of the Board of Directors to be held on 28<sup>th</sup> April, 2021**

In continuation of our earlier letter dated 19<sup>th</sup> March, 2021 and 22<sup>nd</sup> April, 2021, we wish to inform you that, a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 28<sup>th</sup> April, 2021 to inter alia consider and approve the following:

1. Allotment of 29,000 equity shares of the Company on preferential basis, details of which have been informed vide our above referred letters.
2. Any other matter with the permission of the Board.

Further, we also wish to inform you that the Company is in receipt of the in- principle approval of BSE Limited vide its letter no. DCS/PREF/PB/PRE/1165/2020-21 dated 15<sup>th</sup> April, 2021 for the proposed preferential issue.

Further, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, designated persons and their immediate relatives of the Company with immediate effect from **24<sup>th</sup> April, 2021 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on to 28<sup>th</sup> April, 2021.**

Further as per Regulation 46 of the Listing Regulations, notice of the Board meeting would be made available on the website of the Company at [www.saraswaticommercial.com](http://www.saraswaticommercial.com).

This is for your information and records. Kindly take note of the same.

Yours faithfully,

For **Saraswati Commercial (India) Limited**



**Avani Sanghavi**  
**Company Secretary & Compliance Officer**