

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: 11th November, 2020

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,

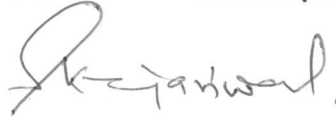
Sub: Book Closure for the purpose of Annual General Meeting (AGM) of the Company.

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from 9th December, 2020 to 16th December, 2020 (both days inclusive) for the purpose of Annual Closure & Annual General Meeting (AGM) of the company to be held on Wednesday, 16th December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Please take the same on record.

Thanking you,

For Saraswati Commercial (India) Limited



Sandeep Kejariwal
Director
DIN: 00053755

