

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

September 05, 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 14th September, 2019

Further to our letter dated 5th August, 2019, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 14th September, 2019** at 2.00 P. M to consider and approve the **Un-Audited Financial Results** for the quarter ended on **30th June, 2019**.

Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated persons and their immediate relatives of the Company from **30th June, 2019 till 48 hours from the declaration of the Un-Audited financial results for the quarter ended 30th June, 2019 are approved by the Board of Directors on 14th September, 2019.**

Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at 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

**AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER**

