

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210 Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 Fax : 6670 8650

September 12, 2013

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Sub.: Proceedings of the 30th Annual General Meeting held on 12th September, 2013.

In compliance with the Listing Agreement, we hereby furnish the proceedings of the 30th Annual General Meeting of the Company held on 12th September, 2013

1. Approval of the Audited Statement of Accounts for the year ended 31st March 2013 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Harisingh Shyamsukha as Director of the Company.
3. Appointment of M/s. Ajmera Ajmera & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of next Annual General Meeting and authority to the Board of Directors to fix their remuneration.

The Members Unanimously passed the resolutions in the aforesaid matters.

Thanking You,

Yours faithfully,

For **Saraswati Commercial (India) Limited**



Vaishali Dhuri
Compliance Officer