

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 Fax : 6670 8650 CIN : L51909MH1983PLC166605

Website: www.saraswaticommercial.com
Email: saraswati.investor@gcvl.in

Date: 11th August, 2016

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

Re: BSE- Scrip code: 512020

Dear Sir,

Sub: Intimation as per Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

This is to inform you that Board of Directors at its meeting held on 11th August 2016, has considered and approved the Resignation of Mr. Nalin Kothari from the office of Chief Executive Officer and Appointment of Mr. Rajiv Pathak as the Chief Executive Officer of the company w.e.f 11.08.2016.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED



VAISHALI DHURI
CFO

