

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

November 13, 2017

To,
Corporate Relationship Department,
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Dear Sir,

Sub: Intimation under Regulation 30 read with Clause 7 of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Company has received the consent for the appointment of Mr. Ritesh Zaveri (DIN: 00054741) as an additional (Non-Executive) director of the Company w.e.f November 13, 2017 to hold the office till the ensuing Annual General Meeting of the Company & resignation of Mr. Harisingh Shyamsukha from the Directorship of the Company w.e.f November 13, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully

For SARASWATI COMMERCIAL (INDIA) LIMITED



AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER

