

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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09<sup>th</sup> May, 2017

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

Re: BSE- Scrip code: 512020

Dear Sir,

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> May, 2017**

This is to inform you that Board of Directors at its meeting held on 09<sup>th</sup> May, 2017 has considered and fixed the record date as 22<sup>nd</sup> May, 2017, for determining the list of the equity shareholders of M/s. Aroni Commercials Limited to whom the equity of the M/s. Saraswati Commercial (India) Limited will be issued as per terms of Scheme of Amalgamation.

The meeting commenced at 11.30 a.m. and concluded at 12.00 p.m. Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

  
VAISHALI DHURI  
CFO  
Encl.: as above

