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

August 10, 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 resignation of Mr. Anilkumar Rajan from the Directorship of the Company w.e.f August 10, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully

For SARASWATI COMMERCIAL (INDIA) LIMITED

VAISHALI DHURI CFO